

DRAFT

City of Newburgh Industrial Development Agency
83 Broadway, Newburgh NY 12550
(845) 569-7369

Governance Committee Meeting

Location: City Hall, 3rd Floor Council Chambers, Newburgh, NY
December 21, 2015
7:10 -- 7:15 pm

Present: Chair Joshua Smith, Committee Members Austin DuBois, Jack Penney, Nancy Thomas
Others present: Richard Bedrosian, Michael Curry
Teri Waivada, Executive Director

Governance Committee Chair Joshua Smith called a committee meeting prior to the board meeting to review the 2016 Mission Statement and Performance Measurements, dated January 1 to December 31, 2016. Also reviewed was the 2015 Measurement, Performance and Operations report.

After allowing time for reading the materials, Committee Member Jack Penney made a motion to accept these reports as is and was seconded by Nancy Thomas. No discussion ensued, no opposition to the vote, therefore, the committee unanimously agreed to accept the reports and recommend to the full board passage at their next meeting.

Joshua L. Smith, Chair, Governance Committee