

City of Newburgh Industrial Development Agency
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Governance Committee Meeting
November 23, 2020
Via Zoom

Present: Chair Austin DuBois and Committee Members Mike Kelly and Nancy Thomas
Executive Director Cher Vickers

The Governance Committee met to review the following policies of the IDA for the year 2021: Anti-Harassment, Code of Ethics, Conflict of Interest, Property Disposition, and Whistleblower Protection. Also reviewed was the Board of Directors' Duties and Responsibilities and the By-Laws of the agency.

After discussion, the committee voted to recommend to the full board re-adoption of the above-referenced policies and the Board of Directors' Duties and Responsibilities.

There is a question concerning a position of "Comptroller" in the By-Laws. After discussing it, the committee asked the Executive Director to ask IDA legal counsel several questions and scenarios. Once that information is shared with the committee, the committee will meet again to review the By-Laws and potentially recommend re-adoption of the By-Laws to the full board at its January 2021 meeting.


Austin DuBois, Chair, Governance Committee