

City of Newburgh Industrial Development Agency
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Governance Committee Meeting
December 7, 2020
Via Zoom

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

The Governance Committee is meeting to review the By-Laws of the agency. Of note, the by-laws mention the appointment of a comptroller. After discussion, the committee unanimously agreed:

under Article V, Section 3, the word "shall" will be changed to "may."

This change will make the appointment of a comptroller option for the agency rather than a necessity.

Also requested when the change is made to paginate the document and put the page numbers on the Table of Contents. The amendment and pagination will be done by staff in-house.

On a motion made by Nancy Thomas, the committee unanimously agreed that one word in Article V, Section 3, as referenced above, will be changed.

The committee will also make this recommendation to the full board at its December 14 meeting, along with the recommendation to re-adopt the By-Laws with this amendment.


Austin DuBois, Chair, Governance Committee