

CITY OF NEWBURGH
INDUSTRIAL DEVELOPMENT AGENCY (IDA)
MINUTES OF **SPECIAL** BOARD MEETING
February 24, 2016

Present

Board Members: Austin DuBois, Vice Chairman
Richard Bedrosian, Michael Curry, Nancy Thomas, John Penney
Excused: Joshua Smith
Absent: Jimmy Mera
Counsel: Thomas Whyatt
Staff: Theresa Waivada, Executive Director

Guest: James McIver, CT Male

1. **Roll Call**: Vice Chairman Austin DuBois called the meeting to order at 12:35 p.m. A quorum is present.

2. **Proof of Notice of Meeting**: Accepted.

3. The vice Chair announced the purpose of the meeting was to go into Executive Session to discuss the disposition of agency land at Scobie Drive.

A motion to enter into Executive Session was made by Nancy Thomas, seconded by John Penney, and unanimously passed.

A motion to leave Executive Session was made by Richard Bedrosian, seconded by Mike Curry, and unanimously passed.

4. No action was taken at the resumed board meeting.

5. **Adjournment**:

A motion to adjourn the meeting was made by Michael Curry, seconded by John, Penney, and unanimously passed.

The meeting was adjourned at 1:15 p.m.

The next regularly scheduled meeting of the Agency will be held on March 21, 2016.