

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
January 26, 2015
6:55 – 7:05 pm

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

Governance Committee Chair Joshua Smith called a committee meeting prior to the board meeting to review the mission statement and performance measurements for 2015, which the committee received prior to this meeting.

The Committee agreed unanimously to recommend to the full board to adopt the Mission Statement for 2015 and the Performance Measurements report as distributed. The committee also asks that the reports be posed to the web site.

Joshua L. Smith, Chair, Governance Committee