

CITY OF NEWBURGH
INDUSTRIAL DEVELOPMENT AGENCY
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Board Members

Joshua Smith, Chair
Richard Bedrosian, Vice Chair
Michael Curry, Treasurer
John Penney, Secretary
Spencer Gulliver
Jerry Maldonado
Sean O'Shea

Administrative Director

Edward Lynch

Counsel

Thomas Whyatt, Esq.

MEETING AGENDA
MONDAY, June 20, 2011
7:00P.M.

1. Roll Call
2. Proof of Notice of Meeting
3. Approval of Minutes of May 16, 2011 Meeting
4. Request for Bills and Communications
5. Report from the Chair
6. Report from the Administrative Director
7. Reports of Committees
 - Audit
 - First Quarter Budget Assessment
 - Governance
 - Compliance Report – Ms. Waivada
 - Treasurer's Report
8. Old Business
 - Action Items
 - PILOTS & IDA Properties Spreadsheet Update
 - 1 Corwin Court
 - Property Maintenance
 - The Foundry – Extension of Time
 - Cell Tower – taxes/ground leases
 - Information Items
 - Status of EDA Grant 01-01-7839 Disbursement
 - Scobie Drive – EPA request for access to IDA Site
9. New Business
 - LDC Discussion
10. Adjourn to Executive Session.
11. Next Monthly Meeting Scheduled for July 18, 2011