

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
Jerry Maldonado
Sean O'Shea

Executive Director

Theresa G. Waivada

Staff

Craig Skelly,
Chief Financial Officer
C.K. Boyle,
Recording Secretary

Counsel

Thomas Whyatt, Esq.

AGENDA

WEDNESDAY, May 16, 2012 – 6:30P.M.
Location: Council Chambers

1. Roll Call
2. Proof of Notice of Meeting
3. Approval of April 30th Minutes
4. Request for Bills and Communications & Treasurer's Report
5. Report from the Chair – Joshua Smith
6. Report from Chief Executive Officer – Theresa Waivada
7. Report from Counsel – Thomas Whyatt
 - Status of Foundry and Corwin Management Litigations
 - Pierces Road – Report on Drum Cache Pre-construction Meeting
8. Reports of Committees
 - Audit – Michael Curry, Chair
 - 2011 Audit – Recommendation that Board accept the 2011 Audit for submission to the ABO
 - Governance – Joshua Smith
9. Old Business
10. New Business
11. Adjourn to Executive Session for the purpose of discussing litigation regarding a) the Foundry condominium units and b) Corwin Management.

Next Meeting Scheduled for June 18, 2012