

**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**

**MONDAY, June 18, 2012**

**Location: 2<sup>nd</sup> Floor Law Library**

1. Roll Call
2. Proof of Notice of Meeting
3. Approval of May 16th 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
  - NCAC Memorandum of Understanding
8. Reports of Committees
  - Audit – Michael Curry, Chair
  - Governance – Joshua Smith
9. Old Business
  - Drum Cache Clean-up Progress Report – Ian/Jim
  - Website Compliance: Board bios and photos
10. New Business
  - Meeting with ABO – proposed date
  - Engineering contracts