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, April 30, 2012
7:00P.M.
Location: Council Chambers

1. Roll Call
2. Proof of Notice of Meeting
3. Approval of March 19th Minutes
4. Request for Bills and Communications & Treasurer's Report
5. Report from the Chair – Joshua Smith
- March 22 Meeting with City Council
- March 26 Meeting with Greater Newburgh Partnership

6. Report from Chief Executive Officer – Theresa Waivada
7. Report from Counsel – Thomas Whyatt
Status of Foundry and Corwin Management Litigations
8. Reports of Committees
- Audit – Michael Curry, Chair
  - 2011 Audit – Report of Audit Committee Meeting
  - Motion to recommend that the Board approve the 2011 Audit
- Governance – Joshua Smith

9. Old Business
- Pierces Road and NCAC
- BOA Phase 3 Application Status – Ian MacDougall
- EPA Barrel Cache Update
- Cell Tower property transfer

10. New Business
- Approval of 2011 Audit
- Approval of 2010 and 2011 Annual Reports to the Authority Budget Office
- Approval of 2012 Mission Statement
- Approval to Submit PARIS report to the ABO

11. Adjournment to Executive Session
12. Executive Session
- Pierces Road/Scobie Drive Negotiations
- NCAC Memorandum of Understanding

Next Meeting Scheduled for May 21, 2012