

CITY OF NEWBURGH
INDUSTRIAL DEVELOPMENT AGENCY (IDA)
MINUTES OF **SPECIAL** BOARD MEETING

October 24, 2022

Present

Board Members: Marlon Ramos, Chairman
Christina Amato, 1st Vice Chair
Michael Kelly, 2nd Vice Chair
Adam Pollick, Treasurer
Gregory Nato, Secretary
Robin Yanyiah Pearson

Excused: Theresa Priester

Staff: Cherisse Vickers, Executive Director
Counsel: Kelly Pressler, Jacobowitz & Gubits LLP

1. **Roll Call**: Marlon Ramos, Chair
2. **Proof of Meeting Notice**: Marlon Ramos, Chair
Notice Accepted.
3. **Executive Session**: On a motion made by Mike Kelly and seconded by Gregory Nato, the board voted unanimously to go into Executive Session to discuss matters relating to potential litigation.

During Executive Session Yanyiah Pearson joined the board at 6:09pm.

There were no decisions made during Executive Session.

4. **Adjournment**

As there is no further business to come before the board at this special meeting, a motion to adjourn was made by Mike Kelly and seconded by Christina Amato. Unanimously passed.