

**CITY OF NEWBURGH**  
**INDUSTRIAL DEVELOPMENT AGENCY**  
**845-569-7400**

---

**Board Members**

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

**Administrative Director**

Courtney Kain

**Counsel**

Thomas Whyatt, Esq.

**MONTHLY MEETING**  
**AGENDA**  
**May 17, 2010**

1. Roll Call
2. Proof of Notice of Meeting
3. Approval of Minutes of April 19, 2010 Meeting
4. Request for Bills and Communications
5. Reports of Committees
  - a. Audit
  - b. Governance
  - c. Treasurer's Report
6. Old Business
  - IDA Mission Statement
  - IDA/City Council Working Committee Update
    - Administrative Services Agreement
    - Armory Acquisition
    - 132 Broadway RFQ
    - Public Transportation & Planning 17K Study
    - Pierces Road/Dupont Site
    - Hudson Valley Lighting (Littman)
  - Unitex
  - Murphy's Ditch Agreement
  - EDA Award
  - West Street Parcel Boundaries – Consolidation Deed
  - Verizon Building (257 Liberty St.)
  - 1 Corwin Court – verification of PILOT payments
  - Directors' Insurance
7. New Business
  - GIS Mapping of industrial businesses
  - Foundry Development Group Quarterly Reporting
8. Adjourn to Executive Session to discuss Property Disposition
9. Executive Session to receive Legal Advice
10. Next Meeting Scheduled for June 21, 2010