

CITY OF NEWBURGH
INDUSTRIAL DEVELOPMENT AGENCY
83 Broadway, Newburgh, NY 12550
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Board Members

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

Administrative Director

Edward Lynch

Counsel

Thomas Whyatt, Esq.

MONTHLY MEETING
AGENDA
MONDAY, SEPTEMBER 27, 2010
7:00PM

1. Roll Call
2. Proof of Notice of Meeting
3. Approval of Minutes of September 1, 2010 Meeting
4. Request for Bills and Communications
5. Reports of Committees
 - Governance
 - Audit
 - Treasurer's Report
6. Old Business
 - a. Action Items
 - M&T Bank & Wells Fargo Bank Letter: Default of 1996 GEMMA Bond Issue
 - 2005 Bond Issue – IRS Audit
 - Report from Counsel on the hiring of Bond counsel
 - IDA Property Signage
 - Consolidation Deed (West Street Parcel Boundaries)
 - Bookkeeper Position
 - Scobie Drive Environmental Clean-Up RFQ
 - b. Information Items
 - IDA/City Council Working Committee Update
 - EDA Check Award
 - Public Event co-sponsored with Waterfront Committee
 - Website Update
7. New Business
8. Adjourn to Executive Session for legal advice
9. Regular Monthly Meeting Scheduled for October 18, 2010 – **NOTE:** City Council Mtg. rescheduled for 10/18