

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
Spencer Gulliver
Jerry Maldonado
Sean O'Shea

Administrative Director

Edward Lynch

Counsel

Thomas Whyatt, Esq.

MEETING AGENDA
TUESDAY, JANUARY 18, 2010
7:30PM

1. **Roll Call**
2. **Proof of Notice of Meeting**
3. **Approval of Minutes of December 20, 2010 Meeting**
4. **Request for Bills and Communications**
5. **Reports of Committees**
 - **Governance**
 - **Audit**
 - **Treasurer's Report**
6. **Old Business**
 - **Action Items**
 - **Bookkeeper Position**
 - **RFP for West St. Parking Lot**
 - **Foundry Quarterly Report & Update**
 - **Information Items**
 - **FOIL requests - Gemma Bond, Foundry**
 - **Active Ventilation PILOT**
 - **East Parmenter Street – KNEC Funds**
7. **New Business**
 - **Presentation by Ronald Hughes**
8. **Adjourn to Executive Session for legal advice**
9. **Regular Monthly Meeting Scheduled for February 21, 2011**