

CITY OF NEWBURGH
INDUSTRIAL DEVELOPMENT AGENCY (IDA)
MINUTES OF **SPECIAL** BOARD MEETING
August 13, 2019

Present

Board Members: Austin DuBois, Chairman
Sarah Beckham Hooff, Adam Pollick, Marlon Ramos, and Nancy Thomas
Staff: Cherisse Vickers, Executive Director

1. **Roll Call**: Chairman Austin DuBois called the meeting to order; a quorum is present.
2. **Proof of Notice of Meeting**: Accepted.
3. **Executive Session**

The board, with a motion made by Sarah Beckham Hooff and seconded by Michael Kelly, entered into Executive Session to discuss requests for proposals received.

A motion to leave Executive Session was made by Nancy Thomas and seconded by Michael Kelly, and unanimously passed.

4. **Motions**

On a motion made by Michael Kelly and seconded by Marlon Ramos, it was approved to sign the retainer letter from Jacobowitz and Gubits to represent the IDA in matters pertaining to the Broadway Armory, including litigation if necessary. Christina Amato abstained.

On a motion made by Christina Amato and seconded by Sarah Beckham Hooff, the board unanimously rejected all requests for proposals.

On a motion made by Sarah Beckham Hooff and seconded by Michael Kelly, the board will issue a Request for Qualifications for Scobie Drive. Adam Pollick voted nay.

On a motion made by Austin DuBois and seconded by Michael Kelly, the board unanimously voted to end counsel with Oxman Law Group and end the retainer agreement.

5. **Adjournment:**

A motion to adjourn the meeting was made by Christina Amato, seconded by Marlon Ramos, and unanimously passed.

The meeting was adjourned at 6:58 p.m.