BOARD MEMBERS
ANTHONY T. AMELIO - CHAIRMAN
JOHN DEGNAN – VICE CHAIRMAN
ANDREW BRITTO
JUDY GREEN
JOSEPH M. DESTEFANO
WAYNE HAWKINS
DAVID MADDEN
MARIA BRUNI, ADMINISTRATIVE DIRECTOR
PATRICIA RACINE, SECRETARY
JOHN NAUMCHIK, TREASURER
ALEX SMITH, IDA COUNSEL

Industrial Development Agency City of Middletown

City of Middletown
Industrial Development Agency
MEETING AGENDA
Tuesday, October 20; 4:30 p.m.
Council Chambers; City Hall
(virtual meeting)

- 1. ROLL CALL
- 2. APPROVAL OF MINUTES 07/21/20
- 3. TREASURERS REPORT -
- 4. BILLS AND COMMUNICATIONS
- 5. UNFINISHED BUSINESS
- 6. NEW BUSINESS

Resolution to approve budget and submit as required to New York State.

Resolution to approve public official's liability insurance quote, authorize the chairman or administrative director to sign and submit payment.

Resolution to approve auditor and authorize audit procedures for year ending December 31, 2020.

Sexual Harassment training materials will be distributed. Acknowledgements and questionnaires are due by November 1, 2020.

7. ADJOURNMENT

THE AGENDA IS TENTATIVE AND ESTABLISHED BASED ON ALL ACCESSIBLE INFORMATION AT THE TIME OF ITS CREATION. ITEMS MAY BE ADDED OR ELIMINATED AT ANY TIME

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