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ALEX SMITH, IDA COUNSEL

**Industrial Development Agency
City of Middletown**

**City of Middletown
Industrial Development Agency
MEETING MINUTES
July 21, 2020; 4:30 p.m.
Council Chambers; City Hall
(virtual meeting)**

Meeting called to order at 4:35 pm by Anthony Amelio
Meeting held virtually due to COVID19 NYS mandated quarantines

1. ROLL CALL: Present: Anthony Amelio, Andrew Britto Joseph DeStefanoWayne Hawkins, David Madden

Absent: John Degnan, Judy Green

Also in attendance: Maria Bruni, Patricia Racine, John Naumchik

2. APPROVAL OF MINUTES – 03/17/20

Motion to approve made by DeStefano seconded by Britto

Motion carried: 5-0

3. TREASURERS REPORT as of June 30, 2020 – John Naumchik

Motion to accept treasurer’s report made by Hawkins; seconded by Britto

Motion carried: 5-0

4. BILLS AND COMMUNICATIONS –

RBT -Audit – \$900

City of Middletown OECD, Stapes reimbursement - \$283.34

Federal express – 33.95

Motion to approve bills made by Britto; seconded by DeStefano

Motion carried: 5-0

5. UNFINISHED BUSINESS - None

6. NEW BUSINESS –

7. ADJOURNMENT

Motion for adjournment made by Britto; seconded by Hawkins

Motion carried 5-0

Meeting adjourned 4:45