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JOHN NAUMCHIK, TREASURER  
ALEX SMITH, IDA COUNSEL

## Industrial Development Agency City of Middletown

### City of Middletown Industrial Development Agency MEETING MINUTES December 14, 2021; 4:30 p.m. Council Chambers; City Hall

Meeting called to order at 4:30 pm

1. ROLL CALL: Present: David Madden, Wayne Hawkins, Andrew Britto, Joseph Cantoli  
Also in attendance: Maria Bruni, Patricia Racine, John Naumchik  
Absent: Joseph DeStefano
2. APPROVAL OF MINUTES – 10/19/21  
Motion to approve made by Britto; seconded by Hawkins  
Motion carried: 4-0
3. TREASURERS REPORT– as of November 30, 2021  
  
Motion to approve made by Cantoli; seconded by Hawkins  
Motion carried: 4-0  
Maria Bruni
4. BILLS AND COMMUNICATIONS –  
Federal Express - \$17.54  
  
Motion to approve made by Britto; seconded by Cantoli  
Motion carried: 4-0
5. UNFINISHED BUSINESS – none
6. NEW BUSINESS –  
Resolution to approve the proposed insurance policy, pay the premium and authorize the director to sign any related documents.  
  
Motion to approve made by Hawkins; seconded by Britto  
Motion carried: 4-0
7. ADJOURNMENT  
Motion for adjournment made by Hawkins; seconded by Britto  
Motion carried 4-0