

CITY OF NEWBURGH
INDUSTRIAL DEVELOPMENT AGENCY (IDA)
MINUTES OF **SPECIAL** BOARD MEETING
May 10, 2021

Present

Board Members: Austin DuBois, Chairman
Christina Amato, Michael Kelly, Gregory Nato,
Marlon Ramos, and Adam Pollick

Absent: Nancy Thomas

Staff: Cherisse Vickers, Executive Director
Counsel: Robert McLaughlin and Catherine Kemp,
Whiteman, Osterman and Hanna, LLP

1. **Roll Call**: Chairman Austin DuBois called the meeting to order and accepted the proof of notice of meeting.
2. **Executive Session**: with a motion made by Adam Pollick and seconded by Christina Amato, the board voted to go into Executive Session to discuss proposed, pending, or ongoing legislation; unanimously agreed.
3. **Executive Session**: a motion for the board to come out of Executive Session was made by Christina Amato, seconded by Adam Pollick; unanimously agreed.

No actions were taken or decisions made during Executive Session.

4. **Adjournment**

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