

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 MINUTES
January 2, 2019; 4:30 p.m.
Mayor's Office; City Hall**

Meeting called to order at 4:30 pm

1. ROLL CALL: Present: Anthony Amelio, John Degnan, Andrew Britto, Joseph M. DeStefano, Judy Green, Wayne Hawkins, David Madden

Absent: Judy Green

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

2. APPROVAL OF MINUTES – 12/11/18

Motion to approve made by DeStefano; seconded by Madden

Motion carried: 6-0

3. TREASURERS REPORT – none

4. BILLS AND COMMUNICATIONS

Administrative reimbursement to City of Middletown (2018) - \$3500

Motion to approve made by DeStefano; seconded by Hawkins

Motion carried 6-0

5. UNFINISHED BUSINESS

6. NEW BUSINESS

Resolution to approve Bylaws

Motion to approve made by Hawkins; seconded by Madden

Motion carried 6-0

Resolution to approve Mission Statement

Motion to approve made by DeStefano; seconded by Britto

Motion carried 6-0

Resolution to approve Policies

Motion to approve made by Hawkins; seconded by DeStefano

Motion carried 6-0

Fiduciary agreements were signed by all present

Certificates of Independence were signed by all present

Board Self Evaluations were filled out by all present

Motion from the floor to retain Alex Smith as IDA Local Counsel
Motion made by DeStefano; seconded by Hawkins
Motion carried 6-0

Resolution to appoint David Madden, acting chair and Wayne Hawkins, vice chair in the absence of the appointed chair and vice chair.
Motion made by DeStefano; seconded by Britto
Motion carried 6-0

Motion from the floor to appoint Anthony Amelio as Chair and John Degnan as Vice Chair
Motion made by Hawkins; seconded by Britto.
Motion carried 6-0

Hawkins: How is the soccer complex doing?

DeStefano: They are progressing.

Bruni: They are in the process of procuring contractors according to their attorney.

The next meeting will be January 22, 2019 in the Council Chambers following the public hearing for Equilibrium Brewery at 4:30.

ADJOURNMENT

Motion for adjournment made by Britto seconded by Madden
Motion carried 6-0

Meeting adjourned 4:45pm.