

BOARD MEMBERS
ANTHONY T. AMELIO - CHAIRMAN
ANDREW BRITTO
ANTHONY CANTOLI
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, February 16, 2021; 4:30 p.m. Council Chambers; City Hall

1. ROLL CALL

2. APPROVAL OF MINUTES – 11/24/20

3. TREASURERS REPORT –

4. BILLS AND COMMUNICATIONS

5. UNFINISHED BUSINESS

6. NEW BUSINESS
 - Nomination and election of Chairperson
 - Nomination and election of Vice Chairperson
 - Appoint Officers: Administrative Director, Treasurer, Secretary
 - Resolution to approve and adopt Bylaws
 - Resolution to approve and adopt Mission Statement
 - Resolution to approve and adopt Policies

Sign Fiduciary Agreements
Sign Certificates of Independence
Complete board self-evaluation

7. ADJOURNMENT