

BOARD MEMBERS
ANDREW BRITTO
ANTHONY CANTOLI
JOSEPH M. DESTEFANO
WAYNE HAWKINS
DAVID MADDEN

MARIA BRUNI, ADMINISTRATIVE DIRECTOR
PATRICIA RACINE, SECRETARY
TBD, TREASURER
ALEX SMITH, IDA COUNSEL

Industrial Development Agency City of Middletown

City of Middletown Industrial Development Agency MEETING AGENDA Tuesday, January 18 2022; 4:30 p.m. Council Chambers; City Hall

1. ROLL CALL
2. REORGANIZATION –
Nomination and election of Chairperson
Nomination and election of Vice Chairperson
Nomination and Resolution to appoint Officers: Administrative Director, Treasurer, Secretary and counsel
Resolution to approve and adopt Bylaws
Resolution to approve and adopt Mission Statement
Resolution to approve and adopt Policies
2. APPROVAL OF MINUTES – 12/14/21
3. TREASURERS REPORT – none
4. BILLS AND COMMUNICATIONS
Alex Smith – Legal Services: \$1370.00
5. UNFINISHED BUSINESS
Danza Leser Group
6. NEW BUSINESS
Resolution to appoint treasurer as signatory on bank accounts
Resolution to approve meeting schedule and authorize publication regarding same.
Resolution to approve RBT proposal for consulting services regarding the Danza Leser Group Project and authorize the Administrative Director to sign the engagement letter.

Sign Fiduciary Agreements
Sign Certificates of Independence
Complete board self-evaluation
7. ADJOURNMENT