

BOARD MEMBERS
DAVID MADDEN, CHAIRMAN
WAYNE HAWKINS, VICE CHAIR
ANDREW BRITTO
ANTHONY CANTOLI
JOSEPH M. DESTEFANO
ELIZABETH NEMETH
BRIAN SEIGERMAN

MARIA BRUNI, ADMINISTRATIVE DIRECTOR
PATRICIA RACINE, SECRETARY
LEONORA LIZ, TREASURER
ALEX SMITH, IDA COUNSEL
BLEAKLEY PLATT LLP, PROJECT COUNSEL

Industrial Development Agency City of Middletown

City of Middletown Industrial Development Agency MEETING AGENDA Tuesday, November 21, 2023; 4:30 p.m. Council Chambers; City Hall

1. ROLL CALL

2. APPROVAL OF MINUTES –10/17/23

Motion to accept

3. Finance – Committee of the whole – 2024 insurance

Motion to approve

4. TREASURERS REPORT - Leonora Liz

Motion to accept

5. BILLS AND COMMUNICATIONS

Fed Ex - \$2.79

Motion to approve payment

6. UNFINISHED BUSINESS

Sexual Harassment training and policy packets are due December 1, 2023

7. NEW BUSINESS

Resolution to appointing Marshall & Sterling as the provider for Public Official Liability Insurance, to authorize payment in the amount of \$2245.00 and approve the executive director as signatory for same.

8. ADJOURNMENT