

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

MARIA BRUNI, ADMINISTRATIVE DIRECTOR
JOHN C. NAUMCHIK, 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 REGULAR MEETING AGENDA Tuesday, June 16, 2026; 4:30 p.m. Council Chambers; City Hall

1. ROLL CALL

2. APPROVAL OF MINUTES – 03/17/26 Motion to approve

3. REPORTS

- a. Chairperson's Report
- b. Reports of Officers
 1. Financial report – Leonora Liz – Motion to approve
 2. Executive Director's Report – Maria Bruni
- c. Reports of Committees

4. BILLS AND COMMUNICATIONS

Fed Ex - \$179.11
RBT – Audit \$4,850.00
Alex Smith, ESQ. Legal Fees - \$60.00

Motion to approve

5. UNFINISHED BUSINESS

6. NEW BUSINESS

Motion to approve John C. Naumchik as Secretary of the IDA, a non-voting member of the board.

7. ADJOURNMENT

THE AGENDA IS TENTATIVE AND ESTABLISHED BASED
ON ALL ACCESSIBLE INFORMATION AT THE TIME OF ITS CREATION.
ITEMS MAY BE ADDED OR ELIMINATED AT ANY TIME

RESOLUTION

At a regular meeting of the City of Middletown Industrial Development Agency was convened on Tuesday, June 16, 2026 at 4:30 pm in Middletown City Hall.

The following resolution was duly offered and seconded, to wit:

Resolution No. 2026-8

A resolution to appoint John C. Naumchik as Secretary of the IDA board as a non-voting member of the board.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Motion:
Sec'd:

	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Absent</i>
Andrew Britto	[]	[]	[]	[]
Anthony Cantoli	[]	[]	[]	[]
Joseph DeStefano	[]	[]	[]	[]
Wayne Hawkins	[]	[]	[]	[]
David Madden	[]	[]	[]	[]
Elizabeth Nemeth	[]	[]	[]	[]
Brian Seigerman	[]	[]	[]	[]

MOTION: Carried

Seal

Signatures _____ title _____

_____ title _____

06/17/26

Voucher

City of Middletown
Industrial Development Agency
16 James St; 3rd floor
Middletown, NY 10940

Alex Smith, ESQ
6 North Street
Middletown, NY 10940

52-1320987

This order exempt from all Federal & State taxes

Inv date	Invoice #	Acct / description	project	Total
3/31/26		First Quarter IDA Professional Services		60.00
TOTAL				\$60.00

Department Approval

Approval for payment

Authorized Official

date

date

6/16/26

Voucher

City of Middletown
Industrial Development Agency
16 James St; 3rd floor
Middletown, NY 10940

Fed Ex
PO Box 371461
Pittsburgh, PA 15250-7461

52-1320987

This order exempt from all Federal & State taxes

Inv date	Invoice #	Acct / description	project	Total
05/04/26	9-718-70725	PILOT DELIVERY		179.11
TOTAL				179.11

Department Approval

Approval for payment

Authorized Official

date

date

06/16/26

Voucher

City of Middletown
Industrial Development Agency
16 James St; 3rd floor
Middletown, NY 10940

RBT
PO Box 10009
Newburgh, NY 12552-0009

52-1320987

This order exempt from all Federal & State taxes

Inv date	Invoice #	Acct / description	project	Total
03/31/26	293030	Annual Audit YE 12/31/25		4850.00
TOTAL				\$4850.00

Department Approval

Approval for payment

Authorized Official

date

date