

CITY OF NEWBURGH
INDUSTRIAL DEVELOPMENT AGENCY
83 Broadway, Newburgh, NY 12550
(T) 845-569-7369 ida@cityofnewburgh-ny.gov (F) 845-569-9700

Notice of December 9, 2013 Meetings and
Preliminary AGENDAS
Location: Law Office, 2nd Floor

Governance Committee: 6:45 PM

1. Review of Policies and recommendation for annual re-adoption.

IDA Meeting: 7:00 PM, MONDAY

1. Roll Call
2. Proof of Notice of Meeting
3. Approval of October 21, 2013 Minutes
4. Request for Communications
5. Request for Bills; Treasurer's Report
Status of Audit-- CFO
6. Report from the Chair
7. Report from Executive Director
8. Committee Reports
Governance Committee – Annual affirmation of Policies - J. Smith, Chair
Election of Officers – Nomination Committee, J. Penney, Chair
9. Report from Counsel
Resolution: Nextel Termination Agreement and General Release
Resolution: 150 and 160 Broadway ---releases of Right of Reverter Clauses.
11. Old Business
12. New Business
Review and adopt calendar of meetings for 2014.

Adjournment