CITY OF NEWBURGH

INDUSTRIAL DEVELOPMENT AGENCY

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AGENDA

7:00 PM, MONDAY, July 29, 2013

Location: Council Chambers, 3rd Floor

1. Roll Call
2. Proof of Notice of Meeting
3. Approval of June 17th, 2013 Minutes
4. Request for Communications
5. Request for Bills; Treasurer's Report
6. Report from the Chair
7. Report from Executive Director
8. Committee Reports
9. Report from Counsel
   - Resolution to Authorize the Chairperson to execute the Stipulation of Settlement for The Foundry Group litigation
   - Update on Corwin Management Property Transfer
   - City Contract
   - Cell Tower lease extension
10. Old Business
11. New Business

THE NEXT MEETING IS SCHEDULED FOR SEPTEMBER 16, 2013