

1. Agenda

Documents:

[MARCH 8_2014_AGENDA.PDF](#)

2. Meeting Materials

Documents:

[03082014 NOTICE_OF_SPECIAL_MEETING.PDF](#)

CITY OF NEWBURGH
INDUSTRIAL DEVELOPMENT AGENCY

83 Broadway, Newburgh, NY 12550
(T) 845-569-7369 ida@cityofnewburgh-ny.gov (F) 845-569-9700

GENDA

Monday, 6:30 PM, Audit Committee Meeting

Monday, 7:00 PM, Agency Meeting

March 24, 2014

Location: City Hall, 2nd Floor, Law Library

1. Roll Call
2. Proof of Notice of Meeting
3. Approval of January 27, 2014 Minutes
4. Request for Communications
5. Request for Bills; Treasurer's Report
6. Report from the Chair
7. Report from Executive Director
8. Report from Counsel
 - Request for Executive Session to discuss possible litigation (Corwin Management PILOT)
 - Cell Tower sub-leases (consolidation)
10. Committee Reports
 - Audit and Finance Committee (recommendation to adopt 2013 audit)
 - Governance Committee (interviews of candidates)
10. Old Business
11. New Business
 - Adoption of Resolution 2014-3-24-1
 - (Approving 2013 audit, report and certification of PARIS)
11. Adjourn

THE NEXT MEETING IS April 21, 2014.

**NOTICE OF SPECIAL MEETING
GOVERNANCE COMMITTEE MEETING**

City of Newburgh Industrial Development Agency

DATE: MARCH 8, 2014

TIME: 11:00AM

LOCATION: 227 MONTGOMERY STREET, NEWBURGH ,NY

Governance Committee members: Joshua Smith, Jack Penny, Jerry Maldonado, Nancy Thomas

AGENDA

Interview two candidates to fill vacancies on Agency Board of Directors.

No other business will be discussed, No other actions will be taken.