

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

Monday, November 21, 2016
Newburgh City Hall, 3rd Floor, Council Chambers

AGENDA

6 p.m. Public Hearing for Lower Broadway Development LLC for adaptive re-use of 96 Broadway

6:45 p.m. Governance Committee Meeting – set date for interviews

7 p.m. Board of Directors Meeting

1. Roll Call
2. Proof of Notice of Meeting
3. Approval of October 21, 2016 Minutes
4. Request for Communications
5. Request for Bills; Treasurer's Report
6. Committee Reports
7. Lower Broadway Development LLC – Authorization
8. Report from Chair, Counsel, Executive Director
Proposed project
9. Old Business
10. New Business
11. Adjourn

The Annual Meeting is tentatively scheduled for December 12, 2016