

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

Monday, December 19, 2016
Newburgh City Hall, 3rd Floor, Council Chambers

7 p.m. – Board of Directors Meeting
Audit & Finances and Governance Committee Meetings

AGENDA

1. Roll Call
2. Proof of Notice of Meeting
3. Approval of November 21, 2016 Minutes
4. Request for Communications
5. Request for Bills; Treasurer's Report
6. Motion to recess the meeting to hold a Joint Audit/Finance and Governance Committee Meeting to Review Bylaws, UTEP, and Policies Reports
7. Return to meeting for Committee Reports and resolution to adopt certain public documents as required by NYS industrial development agency enabling legislation
8. Report from Chair, Counsel, Executive Director
9. Old Business
10. New Business
11. Adjourn
12. Governance Committee - Resumes