

CITY OF NEWBURGH
INDUSTRIAL DEVELOPMENT AGENCY
83 Broadway, Newburgh, NY 12550
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Monday, November 20, 2017

BOARD MEETING
AGENDA

1. Roll Call
2. Proof of Notice of Meeting
3. Reading and approval of minutes of the previous meeting
4. Report of the Treasurer
Approval of the Treasurer's Report and payment of bills
5. Report from the Executive Director
Compliance reviews and re-adoptions for 2018
Scobie Drive Report/Status (City, Visit to Ulster Resource Recovery Center, State Grant)
6. Report from IDA Counsel
Foundry Update: Counsel will determine if an Executive Session is required.
7. Report from the Chairman
Governance Committee Meeting
8. Unfinished Business
Review Web site RFP Respondents
9. New Business
10. Adjournment - Next scheduled meeting date December 18, 2017