

**CITY OF NEWBURGH
INDUSTRIAL DEVELOPMENT AGENCY
83 Broadway, Newburgh, NY 12550
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BOARD MEETING

Monday, April 17, 2017

TENTATIVE 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 and Approval of payment of bills
6. Communications
7. Report of Chairman/Executive Director/Counsel
8. New Business
 - a) The Department of Development was invited to attend update the Agency on potential projects.
 - b) Board Retreat—Location and Agenda:
Legal services transition. Administrator's transition
Support services consolidation
Future of the Agency
9. Unfinished business
 - Web site project
 - IDA Workshop
10. Adjournment

Next scheduled meeting date May 15, 2017