

**CITY OF NEWBURGH
INDUSTRIAL DEVELOPMENT AGENCY**

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**Monday, December 18, 2017
IDA 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 payment of bills
5. Report of the Executive Director
 - Accept resignation of Executive Director effective December 18, 2017
 - Determine Transition Plan/Contractual Services
 - Set Interview Meeting Dates for January
 - UPDATE Composting Project.
 - Papaleo Project- extension of ST-60
6. Report of the Chairman
7. Report of the Governance Committee RE: Resolution 2017 12-18-1; and
Report of the Audit Committee recommendation for Authorization for Treasurer to
execute Engagement letter with BST Co. for 2017 audit.

Approve Policy Changes to eliminate voucher requirement for payment of bills

Resolution 2017 12-18-1, Adoption of Policies for 2018
8. New Business

Authorization to purchase of computer work station through city purchasing, at a
cost to not exceed \$1000 (computer/monitor/keyboard/mouse/software)

9. Unfinished business
10. Executive Session – Foundry Litigation
11. Adjournment