

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

BOARD MEETING

Monday, February 26, 2018

***DRAFT* 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
Audit fieldwork – February 26 and 27
5. Communications
Oxman Law Group – Attorney-Client Retainer Agreement for
legal services – Resolution to Approve
6. New Business
7. Unfinished business
Report of Meeting with Community Composting and City Officials
re: site plan and other approvals
RFP for Tree Cutting
Discussion and Adoption of 2018 Mission Statement and
Performance Measures and Operations
8. Adjournment