CITY OF NEWBURGH
INDUSTRIAL DEVELOPMENT AGENCY

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BOARD MEETING

Tuesday, January 23, 2018

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

   Status of annual audit

5. Approval of payment of bills

6. Disposition of IDA Property: CT Male Report, Executive Session
   RFP for Felling of Trees
   Community Composting Company- Next Steps

7. a. Communications
   b. Committee Reports

8. New Business
   PARIS – Performance Tasks 2018

9. Unfinished business

10. Adjournment

Dates for February and March Meetings.
Approval of Audit, Interviews Executive Director Finalists, Web Site Contract