

**CITY OF NEWBURGH  
INDUSTRIAL DEVELOPMENT AGENCY  
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***BOARD MEETING AGENDA***

***Council Chambers, 3<sup>rd</sup> Floor***

**Monday, November 19, 2018, 6:00 p.m.**

1. Roll Call
2. Proof of Notice of Meeting
3. Reading and approval of the October 15, 2018 minutes
4. Report of the Treasurer; Approval of payment of bills
5. Communications
6. Chairman's Report
7. Counsel's Report
8. Executive Director's Report  
Audit Committee  
Governance Committee
9. Old Business  
BQ Energy
10. New Business  
Meeting Time Change to 6:00pm  
Meeting date change for December 2018  
Meeting dates for 2019
11. Adjournment