

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

Council Chambers, 3rd Floor

Monday, October 15, 2018, 6:00 p.m.

1. Roll Call
2. Proof of Notice of Meeting
3. Reading and approval of the September 17, 2018 minutes
4. Report of the Treasurer; Approval of payment of bills
Five-Year Budget – 2017-2022
5. Communications
6. Chairman's Report
Nominating Committee
7. Counsel's Report
8. Executive Director's Report
Office Furniture
Thornwillow Makers Village
9. Old Business
96 Lower Broadway – merger of two lots
10. New Business
BQ Energy
Councilman Anthony Grice
Meeting Time Change
11. Adjournment