

**CITY OF NEWBURGH
INDUSTRIAL DEVELOPMENT AGENCY**

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***Audit Committee &
BOARD MEETING***

Monday, March 26, 2018

AGENDA

1. Roll Call
2. Proof of Notice of Meeting
3. Reading and approval of the March 5, 2018 minutes
4. Report of the Treasurer; Approval of payment of bills

Resolution 2018-03-26-01
5. Communications

Center for Community Progress, Local Arts Culture & Creative Placemaking
Learning Exchange workshop, April 4 and 5, 2018
6. Executive Director's Report

Update on 5 Scobie Drive tree cutting and CT Male
Update on CCC, DEC & City Meeting
Executive Session: Discussion on disposition of 5 Scobie Dive – Preliminary agreement
7. Chairman's Report
8. Old Business

Website Design proposal
Confidential Evaluation Forms
9. New Business

Board direction to outgoing Executive Director on meeting commitments
10. Adjournment