

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

BOARD MEETING

Monday, September 17, 2018 6:00 p.m.

AGENDA

1. Roll Call
2. Proof of Notice of Meeting
3. Reading and approval of the June 18, 2018 minutes
4. Report of the Treasurer; Approval of payment of bills
Five-Year Budget – 2017-2022
5. Communications
6. Chairman's Report
Draft UTEP with new language concerning assistance applications posted to web page
7. Counsel's Report
Foundry update
8. Executive Director's Report
River of Opportunities
9. Old Business
96 Lower Broadway – merger of two lots
10. New Business
P.S. 6 LLC – new project for possible assistance
11. Adjournment