

**CITY OF NEWBURGH
INDUSTRIAL DEVELOPMENT AGENCY
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BOARD MEETING AGENDA

Law Library, 2nd Floor

Monday, December 10, 2018, 6:00 p.m.

1. Roll Call
2. Proof of Notice of Meeting
3. Reading and approval of the November 19, 2018 minutes
4. Report of the Treasurer; Approval of payment of bills
Audit Committee Findings
One Year 2019 Budget
5. Communications
6. Chairman's Report
7. Counsel's Report
8. Executive Director's Report
9. Old Business
BQ Energy
96 Broadway PILOT amendment
Benzina
10. New Business
11. Adjournment