

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

BOARD MEETING

Monday, March 18, 2019
6 p.m., Board Meeting

AGENDA

1. Roll Call
2. Proof of Notice of Meeting
3. Reading and approval of minutes of the previous meeting
4. Report of the Treasurer

Approval of payment of bills

Five-Year Budget
5. Chairman's Report

Executive Director's contract
6. Counsel's Report
7. Executive Director's Report

Reports for PARIS –
2018 Operations and Accomplishments
2019 Mission Statement
2019 Performance Measurements
8. New Business
9. Old Business

Belvedere/Lake Drive, Resolution No. 2019-03-18-01
Scobie Drive DEC Sampling Report – McIver (C.T. Male Proposal)
Resolution No. 2019-03-18-02
10. Adjournment