

CITY OF NEWBURGH
INDUSTRIAL DEVELOPMENT AGENCY
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BOARD MEETING

Tuesday, May 28, 2019

6:30 p.m., Governance Committee
7 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
5. Chairman's Report

Update on May 13th Meeting
Governance Committee Meetings' update
6. Counsel's Report
7. Executive Director's Report

RFP for Scobie Drive
Late July-early August Board Retreat – feasible? When? Where? Topics? Moderator?
When does the Governance Committee want to meet to review organizational policies?
When does the Audit Committee want to meet to review financial policies?
Candidates for office position
8. New Business
9. Old Business

Scobie Test Results
10. Adjournment