

**CITY OF NEWBURGH
INDUSTRIAL DEVELOPMENT AGENCY**

**83 Broadway, Newburgh, NY 12550
(845) 569-7369 ida@cityofnewburgh-ny.gov**

BOARD MEETING

Monday, September 16, 2019

6 p.m., Law Library 2nd Floor, City Hall

AGENDA

1. Roll Call
2. Proof of Notice of Meeting
3. Reading and approval of minutes of the previous meetings
4. Report of the Treasurer
 - Approval of payment of bills
 - Audit Committee budget report
5. Chairman's Report
6. Counsel's Report
7. Executive Director's Report
 - Pamphlet for IDA
 - IDA Files
 - Quickbooks
8. New Business
 - RFP for Attorney
 - Revised Application
 - Revised Motion
 - Video Recordings of Board Meetings
9. Old Business
 - Benzina
 - RFP for Scobie
 - Appraisal
10. Adjournment