

CITY OF NEWBURGH
INDUSTRIAL DEVELOPMENT AGENCY
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BOARD MEETING

Monday, April 15, 2019

6 p.m., Board Meeting

AGENDA

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

Approval of payment of bills
Resolution 2019-04-15-01, Adoption of Annual Audit
PARIS update
6. Chairman's Report

Counsel for Special Projects – Hodgson Russ law firm
Committee Assignments
7. Counsel's Report
8. Executive Director's Report

Job description for bookkeeper
Check for property easement on Lake Drive
RFP for Scobie Drive
9. New Business
10. Old Business
11. Adjournment