

CITY OF NEWBURGH
INDUSTRIAL DEVELOPMENT AGENCY
83 Broadway, Newburgh, NY 12550
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BOARD MEETING

6:00 p.m., Monday, October 26, 2020

Due to the current State of Emergency, and in order to mitigate the spread of COVID-19, the following meeting changes are in effect. IDA meetings are closed to the public. All meetings will be recorded. Both the recording and a transcript will be made available at a later date on the IDA's webpage and YouTube channel.

To submit comments regarding the agenda and general matters of City business email idadirector@cityofnewburgh-ny.gov with the Subject Line in this format: "PUBLIC COMMENT ITEM" by 4:00 p.m. on Monday October 23, 2020.

AGENDA

1. Roll Call
2. Executive Session
Discussion and consideration of proposed, pending, or current litigation
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
Audit Committee Update: Five-year budget
6. Chairman's Report
Strategic Economic Development Advisory Council update
7. Counsel's Report
Scobie Drive
Uniform Tax Exempt Policy (UTEP)
Resolution 2020-10-26-01
8. Executive Director's Report
Disaster Emergency Grant Update
Resolution 2020-10-26-02
9. New Business
Nominating Committee

10. Old Business
11. Adjournment