

CITY OF NEWBURGH
INDUSTRIAL DEVELOPMENT AGENCY
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BOARD MEETING

5:00 p.m., Monday, September 21, 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 Friday, September 18, 2020.

AGENDA

1. Roll Call
2. Executive Session
Discussion relating to the appointment or employment of a particular person(s)
3. Proof of Notice of Meeting
4. Reading and approval of minutes of the previous meeting
5. Executive Session
Discussion and consideration of proposed, pending, or current litigation
Discussion relating to the appointment or employment of a particular person(s)
6. Report of the Treasurer – July, August, September
Approval of payment of bills
7. Chairman's Report
Strategic Economic Development Advisory Council update
8. Counsel's Report
Update on Scobie Drive and the Foundry
9. Executive Director's Report
Disaster Emergency Grant Update
10. New Business
104 Washington Street and Public Hearing Resolution

11. Old Business

12. Adjournment