

**CITY OF NEWBURGH**  
**INDUSTRIAL DEVELOPMENT AGENCY**  
83 Broadway, Newburgh, NY 12550  
(845) 569-7369 [ida@cityofnewburgh-ny.gov](mailto:ida@cityofnewburgh-ny.gov)

***BOARD MEETING***

6:00 p.m., Monday, December 14, 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](mailto:idadirector@cityofnewburgh-ny.gov) with the Subject Line in this format: "PUBLIC COMMENT ITEM" by 4:00 p.m. on Monday December 14, 2020.

**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  
Audit/Finance Committee Report - recommendation to adopt policies  
Audit Services for 2021- Resolution 2020-12-14-01  
Adoption of One-Year and Five Year Budget - Resolution 2020-12-14-02
5. Chairman's Report  
Mission Statement for 2021  
Governance Committee Report - recommendation to adopt policies  
Strategic Economic Development Advisory Council update  
Adoption of Policies, By-Laws, and Mission Statement – Resolution 2020-12-14-03
6. Counsel's Report
7. Executive Director's Report  
Contract renewal  
IDA Academy Update

8. New Business  
143 Washington Street – Osbourne Group
9. Executive Session  
Discussion relating to the appointment or employment of a particular person(s)
10. Adjournment