

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

6:00 p.m., Monday, January 11, 2021

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 January 11, 2021.

AGENDA

1. Roll Call
2. Proof of Notice of Meeting
3. Executive Session
Discussion and consideration of proposed, pending, or current litigation
4. Reading and approval of minutes of the previous meeting
5. Report of the Treasurer
Approval of payment of bills
PPE Grant Approval – Resolution 2021-01-11-01
6. Chairman's Report
Strategic Economic Development Advisory Council update
7. Counsel's Report
8. Executive Director's Report
9. New Business
Review of policies –
Strategical Financial Assistance Policy
Uniform Tax Exempt Policy

Attic Labs – The Foundry

10. Old Business
11. Adjournment