

**CITY OF NEWBURGH
INDUSTRIAL DEVELOPMENT AGENCY**

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GENDA

Monday, 6:30 PM, Audit Committee Meeting

Monday, 7:00 PM, Agency Meeting

March 24, 2014

Location: City Hall, 2nd Floor, Law Library

1. Roll Call
2. Proof of Notice of Meeting
3. Approval of January 27, 2014 Minutes
4. Request for Communications
5. Request for Bills; Treasurer's Report
6. Report from the Chair
7. Report from Executive Director
8. Report from Counsel
 - Request for Executive Session to discuss possible litigation (Corwin Management PILOT)
 - Cell Tower sub-leases (consolidation)
10. Committee Reports
 - Audit and Finance Committee (recommendation to adopt 2013 audit)
 - Governance Committee (interviews of candidates)
10. Old Business
11. New Business
 - Adoption of Resolution 2014-3-24-1
 - (Approving 2013 audit, report and certification of PARIS)
11. Adjourn

THE NEXT MEETING IS April 21, 2014.

