

# NEWBURGH



INDUSTRIAL DEVELOPMENT AGENCY

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## **BOARD MEETING**

6:00 p.m., Wednesday February 21, 2024  
83 Broadway, 3<sup>rd</sup> floor, Newburgh, NY

### **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 Treasurer's Report for December 2023 and January 2024  
Approval of payment of bills for December 2023 and January 2024
5. Chairman's Report  
Committee Positions
6. Counsel's Report
7. Executive Director's Report
8. New Business

Presentation by IV5 Newburgh South Logistics Center

Resolution # 2024-02-21-01 Consideration of a Public Hearing for IV5  
Newburgh South Logistics Center

Resolution # 2024-02-21-02 Authorizing the Agency to Execute a Contract of  
Sale for Real Property

Resolution # 2024-02-21-03 Engage a Consultant

9. Old Business
10. Adjournment