

# NEWBURGH



**INDUSTRIAL DEVELOPMENT AGENCY**

83 Broadway, Newburgh, NY 12550

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## ***BOARD MEETING***

6:00 p.m., Monday, March 18, 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 February 2024  
Approval of payment of bills for February 2024  
Annual project fee  
Audit for 2023
5. Chairman's Report
6. Counsel's Report
7. Executive Director's Report
8. Executive Session to discuss the matters related to the sale of lease of real property
9. New Business  
  
Presentation by 1 Lafayette Street

Resolution # 2024-03-18-01 Authorizing the Agency to Execute a Contract of Sale for Real Property

10. Old Business

11. Adjournment