

**CITY OF NEWBURGH
INDUSTRIAL DEVELOPMENT AGENCY**

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BOARD MEETING

Monday, December 16, 2019

6 p.m., Council Chambers, City Hall
5:30 p.m. Audit Committee Meeting

AGENDA

1. Roll Call
2. Proof of Notice of Meeting
3. Reading and approval of minutes of the previous meetings
4. Report of the Treasurer
Approval of payment of bills
Audit Committee – recommendation to adopt Uniform Tax Exempt Policy
5. Chairman’s Report
Mission Statement for 2020
2020 Property Acquisition Policy
2020 Project Evaluation Policy
Proposed Slate of Officers for 2020

Executive Session: personnel discussion
6. Counsel’s Report
7. Executive Director’s Report

Report on Operations and Accomplishments for 2019 – adoption for PARIS reporting
Performance Measures Report for 2020 - adoption for PARIS reporting
8. New Business

Next year’s meeting date calendar
9. Old Business

Gemma Update
Scobie Drive - signs
10. Adjournment