

CITY OF NEWBURGH
INDUSTRIAL DEVELOPMENT AGENCY
83 Broadway, Newburgh, NY 12550
(845) 569-7369 ida@cityofnewburgh-ny.gov

BOARD MEETING

*6:00 p.m., Monday, December 19, 2022
83 Broadway 3rd Floor, Newburgh NY

*Meeting will commence after a public hearing held at 5:30pm

AGENDA

1. Roll Call
2. Proof of Notice of Meeting
3. Reading and approval of minutes of the previous meeting
November 21
4. Report of the Treasurer
Approval of Treasurer's Report for November 2022
Approval of payment of bills for November 2022
Audit/Finance Committee Report – Recommendation to adopt policies
Audit Services for 2023
5. Chairman's Report
Mission Statement for 2023
Governance Committee Report – Recommendation to adopt policies
6. Counsel's Report
7. Executive Director's Report
Meeting dates for 2023
8. New Business
Tentative Meeting Schedule for 2023
Resolution # 2022-12-19-01 Annual Housekeeping
 1. Approval and Confirmation of Agency Policies and Procedures for Calendar Year 2023

2. Confirmation of Regular Agency Meeting Schedule for Calendar Year 2023
3. Appointment of Executive Director and Staff to the Agency
4. Appointment of Accounting Firm of the Agency for Annual Audit
5. Appointment of Agency Counsel and Bond Counsel to the Agency
6. Appointment of Bank of the Agency and Accounts
7. Fee Structure of Agency

Resolution # 2022-12-19-02 Resolution to approve Settlement Agreement with County of Orange re Armory property

Resolution # 2022-12-19-03 – Approving the extension and certain amendments to the Contract of Sale for the premises at 5 Scobie Drive, Newburgh, NY

9. Old Business
10. Adjournment