

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

***BOARD MEETING***

6:00 p.m., Monday, October 17, 2022  
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  
September 19
4. Report of the Treasurer  
Approval of Treasurer's Report for September 2022  
Approval of payment of bills for September 2022  
*Resolution # 2022-10-17-01, 1 Year & 5 Year Budget Approval*  
*Resolution # 2022-10-17-02 Payment of Real Property Taxes*
5. Chairman's Report
6. Counsel's Report
7. Executive Director's Report
8. New Business  
*Resolution # 2022-10-17-03 Amendment to Approving Resolution - Grand Street Newburgh*  
*Property LLC FSH Hotel LLC*  
Sales Tax Monitoring for Projects
9. Old Business
10. Adjournment