

INDUSTRIAL DEVELOPMENT AGENC 83 Broadway, Newburgh, NY 12550

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BOARD MEETING

6:00 p.m., Monday September 18, 2023 83 Broadway, 3rd floor, Newburgh, NY

AGENDA

- 1. Roll Call
- 2. Proof of Notice of Meeting
- 3. Reading and approval of minutes of the previous meeting
- 4. Executive Session to discuss the sale of real property
- 5. Report of the Treasurer
 Approval of Treasurer's Report for June, July, and August 2023
 Approval of payment of bills for June, July, and August 2023
- 6. Chairman's Report
- 7. Counsel's Report
- 8. Executive Director's Report
- 9. New Business
 Resolution 2023-09-18-01 Extension of 2 Corwin Court Lease
 Resolution 2023-09-18-02 RFP for PR Firm
- 10. Old Business
- 11. Adjournment