

CITY OF NEWBURGH
INDUSTRIAL DEVELOPMENT AGENCY
83 Broadway, Newburgh, NY 12550
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BOARD MEETING

6:00 p.m., Monday, September 19, 2022
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
June 20 and July 14
4. Report of the Treasurer
Approval of Treasurer's Report for June, July, August 2022
Approval of payment of bills for June, July, August 2022
5. Chairman's Report
6. Counsel's Report
7. Executive Director's Report
8. New Business
700 South Street - Warehouse Project Presentation
Resolution 2022-09-19-22-01 The Foundry Sublease Approval
Resolution 2022-09-19-22-02 Selection of new Agency Annual Auditor
Agency Logo RFP – Committee Selection
9. Old Business
10. Adjournment