

## AGENDA

### For the Meeting of the City of Newburgh Industrial Development Agency February 17, 2009

1. Roll Call
2. Proof of Notice of Meeting
3. Request for any Bills or Communications
4. Review and Approval of Minutes
5. Report of the Treasurer
  - a. Outstanding Invoices
6. Reports of Committees
7. Scope of Services: City of Newburgh & IDA
8. Real Estate
  - a. Brownfield Projects
  - b. 150 Ann Street
  - c. The Foundry – Extension Request
9. Unfinished Business
  - a. Identification of Accounting Services for IDA – Review of submissions and determination of next steps.
  - b. By-Laws
10. New Business
11. Adjourn to Executive Session:
  - a. Legal Representation
  - b. Personnel