

AGENDA

For the Work Session of
City of Newburgh Industrial Development Agency
September 29, 2008

1. Roll Call
2. Proof of Notice of Meeting
3. Meeting Procedures
 - a. teleconferencing
 - b. clerk/minutes
 - c. recording
 - d. Open Meetings Law
4. By-laws – terms of office
5. Code of Conduct
5. Records availability and transfer
6. Audit reports and agency finances
7. RFQ for legal and auditing services
8. Live/Work/Learn/Play report
9. CIDC contract extension /Klein properties
10. Other Business
11. Next meeting
12. Executive session – real estate negotiations
13. Adjourn