

## AGENDA

### For the Meeting of the City of Newburgh Industrial Development Agency January 27, 2009

1. Roll Call
2. Proof of Notice of Meeting
3. Request for any Bills or Communications
4. Discussion: Access of Records/Consideration of Tentative Plan (Geoff Chanin)
5. Discussion: Real Estate - DuPont/Stauffer Site – City Planner Report
6. Review and Approval of Minutes
7. Report of the Treasurer
  - a. Status: 2007 & 2008 Audits
  - b. Outstanding Invoices
  - c. Retroactive Treasurer's Reports
8. Reports of Committees
9. Scope of Services: City of Newburgh & IDA
10. Real Estate
  - a. Current Ownership & Prior Sales (2003-2005)
  - b. 150 Ann Street – Current Resolution & Valuation
  - c. Carchietta Site – Agreement & Pending Litigation
  - d. The Foundry – Extension Request
  - e. West Street Project
11. Unfinished Business
  - a. RFP: Legal Services
  - b. RFP: Accounting Services
  - c. By-Laws
  - d. Status: Recruitment of IDA Secretary
12. New Business
  - a. Request for Training
13. Adjourn