

CITY OF NEWBURGH
INDUSTRIAL DEVELOPMENT AGENCY
83 Broadway, Newburgh, NY 12550
(T) 845-569-7369 ida@cityofnewburgh-ny.gov (F) 845-569-9700

PROPOSED AGENDA

7:00 PM, MONDAY, December 17, 2012

Location: Council Chambers

1. Roll Call
2. Proof of Notice of Meeting
3. Approval of November 19th , 2012 Minutes
4. Request for Communications
5. Request for Bills; Treasurer's Report
6. Report from the Chair
7. Report from Executive Director
8. Report from Counsel
9. Old Business
10. New Business
 - Election of Officers for 2013
 - City-IDA "Swap Agreement and Negative Declaration discussion And authorization.
11. Committee Reports
 - Audit and Finance Committee
 - Internal Control Policy Review
 - Governance Committee
 - By-Laws Review
 - Use of Authority Discretionary Funds
11. Adjourn to Executive Session as required.
12. Adjournment

Discuss changing next monthly meeting scheduled for January 21, 2013 (Martin Luther King, Jr. Day) as City Hall will be closed.