

CITY OF NEWBURGH
INDUSTRIAL DEVELOPMENT AGENCY
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AGENDA

7:00 PM, TUESDAY, January 15, 2013
Location: Council Chambers

1. Roll Call
2. Proof of Notice of Meeting
3. Approval of December 17th , 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. Committee Reports
 - Audit and Finance Committee
 - Adopt Internal Control Policy
 - Revision of 2013 Budget if required
 - Governance Committee
10. Old Business
 - Hudson Valley Lighting – Project changes
11. New Business
 - Adoption of 2013 Mission Statement
 - Discussion of residential property owned by the Agency
12. Date of Next Board Meeting – **Discuss changing January 21st meeting (Martin Luther King, Jr. Day), as City Hall will be closed.**
13. Adjourn to Executive Session as required.
14. Adjournment