

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

AGENDA

7:00 PM, **TUESDAY**, February 19, 2013

Location: Council Chambers

1. Roll Call
2. Proof of Notice of Meeting
3. Approval of January 15th and January 29th , 2013 Minutes
4. Request for Communications
5. Request for Bills; Treasurer's Report
6. Report from the Chair
7. Report from Executive Director
9. Committee Reports
 - Audit and Finance Committee
 - 2012 BST Audit Update
 - Governance Committee
 - Recommendation to Approve Resolution 2013-2-19-1 for the Adoption of Policies
 - "Acknowledgment of of Fiduciary Duties and Responsibilities" – (see Board Responsibilities adopted June 2012) – each member to sign
 - "Acknowledgement of Receipt of Confidential Information and Responsibility Therefor" – need each board member & employee to sign
- Old Business
 - Hudson Valley Lighting - BCP Application Status
- New Business
 - Resolution 2013-2-19-2 Times-Herald Record Official Media Approval
- Date of Next Board Meeting – Monday, March 18th, 2013
- Adjourn to Executive Session to discuss The Foundry litigation.
- Reconvene if necessary.