

CITY OF NEWBURGH
INDUSTRIAL DEVELOPMENT AGENCY
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AGENDA

7:00 PM, **WEDNESDAY**, March 27, 2013

Location: Council Chambers

1. Roll Call
2. Proof of Notice of Meeting
3. Approval of February 19th , 2013 Minutes
4. Request for Communications
5. Request for Bills; Treasurer's Report
 - Cell Tower School Taxes
6. Report from the Chair
7. Report from Executive Director
8. Committee Reports
 - Audit and Finance Committee
 - Recommendation to the Board to Approve Resolution 2013-3-27-1 Adoption of the 2012 Investment Report
 - Recommendation to the Board to approve Resolution 2013-2-27-2, Adoption of the 2012 Audit
 - Recommendation to the Board to approve Resolution 2013-3-27-3 authorizing Mr. Curry to certify the 2012 PARIS Report
 - Resolution for Key Bank Applications Account
 - Governance Committee
 - Uniform Tax Exemption Policy recommendation to re-affirm
9. Old Business
 - 5 Scobie Drive - BCP Application Status (possible Legal Notice listing).
10. New Business
 - Possible Small Business Application for public/commercial laundry
11. Date of Next Board Meeting – Monday, April 15th, 2013
12. Adjourn to Executive Session, if advised by Counsel.