

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, MONDAY, May 20, 2013

Location: Council Chambers

1. Roll Call
2. Proof of Notice of Meeting
3. Approval of April 15th, 2013 Minutes
4. Request for Communications
5. Request for Bills; Treasurer's Report
6. Report from the Chair
7. Report from Executive Director
8. Committee Reports
 - Audit and Finance Committee
 - Governance Committee
9. Report from Counsel
10. Old Business
 - Status of joint BOA application within the NCAC Step 3 Application (Exec. Dir.)
 - Corwin Management Property Transfer
11. New Business
 - Small Business application from Benzina, Inc.
12. Adjourn to Executive Session to discuss Foundry Case Settlement.

NEXT MEETING: JUNE 17, 2013