

CITY OF NEWBURGH
INDUSTRIAL DEVELOPMENT AGENCY
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AGENDA

7:00 PM, MONDAY, June 17, 2013

Location: 2nd Floor Law Library

1. Roll Call
2. Proof of Notice of Meeting
3. Approval of May 20th, 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
 - GEMMA Update
 - The Foundry
10. New Business
 - Resolution No. 2013-6-17-1 authoring the Executive Director to Execute an Agreement with 5 Scobie Partners LLC and the NYS Dept. of Environmental Conservation for participation in the Brownfield Cleanup Program . The agreement is for the investigation of the site to determine remedial action.
11. Old Business
 - Status of joint BOA application within the NCAC Step 3 Application (Exec. Dir.)
 - Corwin Management Property Transfer
12. Adjourn to Executive Session to discuss Foundry Case Settlement.

NEXT MEETING: JULY 15, 2013