

CITY OF NEWBURGH
INDUSTRIAL DEVELOPMENT AGENCY
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Notice of Meeting and AGENDA
6:45 PM, Audit Committee meeting; 7:00 PM, IDA Meeting
MONDAY October 21, 2013
Location: Council Chambers, 3rd Floor

1. Roll Call
2. Proof of Notice of Meeting
3. Approval of September 16, 2013 Minutes
4. Request for Communications
5. Request for Bills; Treasurer's Report
6. Approval of 5-year Financial Plan for submission to the Authorities Budget Office
by November 1.
7. Report from the Chair
8. Report from Executive Director
9. Committee Reports
10. Report from Counsel
11. Old Business
12. New Business
 - Polonia Development, 155 Broadway -- Resolution to remove deed restriction on parcel;
 - Authorization to purchase a new computer through the City of Newburgh at a cost not to exceed \$1,100.;
 - Authorization to contract with an audit firm, recommended by the Audit Committee, to undertake the 2013 audit.

THE NEXT MEETING IS SCHEDULED for November 18, 2013