

CITY OF NEWBURGH
INDUSTRIAL DEVELOPMENT AGENCY

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D R A F T/TENATIVE AGENDA

Monday, January 26, 2015 at 7 p.m.
Location: City Hall, 2nd Floor, Law Library

1. Roll Call
2. Proof of Notice of Meeting
3. Approval of December 15th Minutes
4. Actions
Approval of 2015 Mission Statement
5. Request for Communications
6. Request for Bills; Treasurer's Report
Update on status of 2014 independent audit
7. Report from the Chair
8. Report from Executive Director
Update on 150 Ann Street re Habitat for Humanity
Update on Foundry status
9. Report from Counsel
Update on Cell Tower - Nextel lease termination
10. Committee Reports
Governance Committee
11. Old Business
12. New Business
13. Adjourn ~ the next meeting is tentatively scheduled for MARCH 16, 2015