

CITY OF NEWBURGH
INDUSTRIAL DEVELOPMENT AGENCY
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Monday, March 16, 2015
Newburgh City Hall, 3rd Floor, Council Chambers

AGENDA

1. Roll Call
2. Proof of Notice of Meeting
3. Approval of January 26, 2015 Minutes
4. Actions:
 - Audit Committee--recommendation to adopt the 2014 Annual Audit
 - ✓ Resolution to approve the 2014 Performance and Measurement Report
 - ✓ Resolution to approve and submit the 2014 Annual Report and required documentation.
5. Request for Communications
6. Request for Bills; Treasurer's Report
7. Committee Reports
8. Report from Chairman and Executive Director
9. Report from Counsel
10. Old Business
11. New Business
12. Adjourn -- the next meeting tentatively scheduled for April 20, 2015