

**CITY OF NEWBURGH**  
**INDUSTRIAL DEVELOPMENT AGENCY**  
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***BOARD MEETING***

**Monday, May 16, 2016**  
Council Chambers, 3<sup>rd</sup> Floor, City Hall, Newburgh NY

7 p.m. IDA Board Meeting

**AGENDA**

1. Roll Call
2. Proof of Notice of Meeting
3. Approval of minutes of March 21, 2016
4. Treasurer's Report
5. Approval of payment of bills
6. Communications
7. Reports of Committees
8. Report of the Executive Director
  - Scobie Drive
  - EDA Grant
  - 96 Broadway – Philippe Pierre
  - 159 West Street
9. Report of the IDA Counsel
  - Executive Session – sale of property—105 West Street, update on Foundry litigation
10. New Business – EDGE UP presentation: A. Dubois
11. Unfinished Business
12. Adjournment

Next Scheduled Meeting: June 20, 2016