

CITY OF NEWBURGH
INDUSTRIAL DEVELOPMENT AGENCY

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May 19, 2014

Location: City Hall, Council Chambers, 3rd Fl.

Monday, 7:00 PM

DRAFT AGENDA

1. Roll Call
2. Proof of Notice of Meeting
3. Approval of April 21, 2014 Minutes
4. Request for Communications – Letter from U.S. Economic Development Administration requesting Agency approval/certifications to further a Public Works Grant for infrastructure improvements to Scobie Drive Property with regard to the disposition of the property for redevelopment by Hudson Valley Lighting/5 Scobie LLP
5. Request for Bills; Treasurer’s Report
6. Report from the Chair
 Appointment of new members to Audit/Finance and Governance Committees
7. Report from Executive Director
8. Report from Counsel
9. Committee Reports
10. Old Business
11. New Business
12. Adjourn

THE NEXT MEETING IS scheduled for Monday, June 16, 2014.

There is no planned meeting in August.