

CITY OF NEWBURGH
INDUSTRIAL DEVELOPMENT AGENCY

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Monday, October 20, 2014
7 pm, Board Meeting
Location: City Hall, Council Chambers, 3rd Fl.

TENTATIVE AGENDA

1. Roll Call
2. Proof of Notice of Meeting
3. Approval of September 15, 2014 Minutes
4. Request for Communications
5. Request for Bills; Treasurer's Report
 - a. Action to facilitate financial transfer to TD Bank
 - b. Resolution to approve a 5-year Budget and Finance and its submission to the ABO PARIS system
6. 5 Scobie Drive LLC
 - a. Resolution: to amend the 'land swap agreement' agreement with the City of Newburgh; to eliminate the land swap, provide for an easement agreement to undertake grading and maintenance of a portion of (adjacent) City land as provided by the approval of a U.S. Economic Development Administration public works grant.
 - b. Resolution to amend the purchase agreement with 5 Scobie Drive LLC to include the grading easement of adjacent City land.
7. Report from the Chair
8. Report from Executive Director
 - Update on Foundry
9. Report from Counsel
 - Cell Tower Update
10. Old Business
11. New Business
12. Adjourn

THE NEXT MEETING is Monday, November 17, 2014