

**CITY OF NEWBURGH**  
**INDUSTRIAL DEVELOPMENT AGENCY**

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*Monday, October 17, 2016*

Newburgh City Hall, 3<sup>rd</sup> Floor, Council Chambers

**6:45 p.m. -- Audit Committee Meeting**

Recommendation to adopt a 5-year Financial Plan and 2017 Budget

**7:00 p.m. -- IDA Board Meeting**

**Preliminary AGENDA**

1. Roll Call
2. Proof of Notice of Meeting
3. Approval of June 20, 2016 Minutes
4. Request for Communications
5. Request for Bills; Treasurer's Report
6. Audit Committee  
Resolution to approve 2017 detailed budget; and the 5-year Financial Plan and Budget and its submission to ABO PARIS.  
Resolution to approve one-year auditor engagement letter to undertake the 2016 audit.
7. Inducement Resolution – 96 Broadway
8. Report from Chair, Counsel, Executive Director  
Termination of PILOT – Unitex resolution
9. Old Business  
Board Vacancies  
Edge-Up status – A. DuBois
10. New Business
11. Adjourn

The next meeting is tentatively scheduled for November 21, 2016  
Annual meeting is December 19, 2016