

**CITY OF NEWBURGH  
INDUSTRIAL DEVELOPMENT AGENCY**

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***TUESDAY, September 1, 2015***

**Newburgh City Hall, 3<sup>rd</sup> Floor, Council Chambers**  
**7:00 pm**

**AGENDA**

1. Roll Call
2. Proof of Notice of Meeting
3. Approval of May 18, 2015 Minutes
4. Request for Communications
5. Request for Bills; Treasurer's Report  
  
Resolution to approve 5-year budget and its submission to the ABO PARIS system  
Resolution to approve 2016 (1-year) budget
6. Committee Reports
7. Report from Chairman
  - EPA Superfund site meeting
8. Report from Executive Director
  - Foundry update
  - Stabilization of wall in office
9. Report from Counsel
  - Letter from Sprint requesting return of deposit
  - City of Newburgh Request to Kaplan Foundation – request for contribution from IDA.
10. Old Business
11. New Business
12. Adjourn  
The next meeting is tentatively scheduled for October 19, 2015