

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

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Monday, September 15, 2014  
6:30 pm, Audit Committee, 7 pm, Board Meeting  
Location: City Hall, Council Chambers, 3<sup>rd</sup> Fl.

**TENTATIVE AGENDA**

1. Roll Call
2. Proof of Notice of Meeting
3. Approval of July 17, 2014 Minutes
4. Request for Communications
5. Request for Bills; Treasurer's Report
  - Adoption of revised Investment Policy
  - Recommendation and Resolution naming TD Bank to Serve as the Agency Depository
6. Report from the Chair
  - Resolution Commending Betsy McKeon
  - Resolution Commending Ian MacDougall
7. Report from Executive Director
  - Progress Report on West Street Parking Lot
  - Update on Foundry financing
  - Meeting with Thornwillow Press
  - NYS Economic Development Workshop
8. Report from Counsel
9. Old Business
10. New Business
11. Adjourn

**THE NEXT MEETING is Monday, October 20, 2014**

**Economic Development Programs: Presentation by Bill Fiorvanti, Orange County Partnership and James Slaughter, Director of City of Newburgh Development and Planning.**