

CITY OF NEWBURGH
INDUSTRIAL DEVELOPMENT AGENCY
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BOARD MEETING

6:00 p.m., Wednesday, March 20, 2023
83 Broadway, 3rd floor, Newburgh, NY

AGENDA

1. Roll Call
2. Proof of Notice of Meeting
3. Reading and approval of minutes of the previous meeting
4. Report of the Treasurer
Approval of Treasurer's Report for January 2023 and February 2023
Approval of payment of bills for January 2023 and February 2023
5. Chairman's Report
6. Counsel's Report
7. Executive Director's Report
2022 Audit
8. New Business
Resolution # 2023-03-20-01 Authorizing the Agency to Engage a Sales Tax Monitor

Resolution # 2023-03-20-02 Letter of Support for 104 Washington Street for Empire State Development Mid-Hudson Momentum Fund
9. Old Business
10. Adjournment