

NEWBURGH



INDUSTRIAL DEVELOPMENT AGENCY

83 Broadway, Newburgh, NY 12550

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BOARD MEETING

6:00 p.m., Monday October 16, 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. Executive Session to discuss the lease of real property and appointment or removal of agency staff
5. Report of the Treasurer
Approval of Treasurer's Report for September 2023
Approval of payment of bills for September 2023
6. Chairman's Report
7. Counsel's Report
8. Executive Director's Report
9. New Business
Resolution 2023-10-16-01 Extension of 2 Corwin Court Lease
Resolution 2023-10-16-02 Lease Renewal Agreement
Resolution 2023-10-16-03 For Website Design and Hosting Services
Resolution 2023-10-16-04 Authorizing Agency Staff
10. Old Business

11. Adjournment