

**CITY OF NEWBURGH**  
**INDUSTRIAL DEVELOPMENT AGENCY**  
83 Broadway, Newburgh, NY 12550  
(845) 569-7369 [ida@cityofnewburgh-ny.gov](mailto:ida@cityofnewburgh-ny.gov)

***BOARD MEETING***

6:00 p.m., Monday, April 12, 2021

Due to the current State of Emergency, and in order to mitigate the spread of COVID-19, the following meeting changes are in effect. IDA meetings are closed to the public. All meetings will be recorded. Both the recording and a transcript will be made available at a later date on the IDA's webpage and YouTube channel.

To submit comments regarding the agenda and general matters of IDA business, e-mail [idadirector@cityofnewburgh-ny.gov](mailto:idadirector@cityofnewburgh-ny.gov) with the Subject Line in this format: "PUBLIC COMMENT ITEM" by Noon on Monday April 12, 2021.

**AGENDA**

1. Roll Call
2. Proof of Notice of Meeting
3. Reading and approval of minutes of the previous meeting  
March 22, 2021
4. Report of the Treasurer  
Approval of Treasurer's Report  
Approval of payment of bills for April 2021
5. Chairman's Report  
Strategic Economic Development Advisory Council update
6. Counsel's Report  
Discussion and consideration of proposed, pending, or current litigation
7. Executive Director's Report
8. New Business  
Consideration of deviation from UTEP for The Foundry Phase 3, LP

9. Old Business  
104 Washington Street

10. Adjournment