

**CITY OF NEWBURGH**  
**INDUSTRIAL DEVELOPMENT AGENCY**  
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***BOARD MEETING***

6:00 p.m., Monday May 15, 2023  
83 Broadway, 3<sup>rd</sup> 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 April 2023  
Approval of payment of bills for April 2023
5. Executive Session to discuss the sale of real property
6. Chairman's Report
7. Counsel's Report
8. Executive Director's Report
9. New Business  
*Resolution 2023-05-15-01 Authorizing Consulting Services*  
*Resolution 2023-05-15-02 Authorizing Consulting Services for SEQRA*  
*Resolution 2023-05-15-03 Authorizing Banking Services*  
*Resolution 2023-05-15-04 Authorization to Enter into a Renewal Lease with Orange County*  
*Resolution 2023-05-15-05 Authorizing Contract Agreement with Agency Staff*
10. Old Business
11. Adjournment