

CITY OF NEWBURGH
INDUSTRIAL DEVELOPMENT AGENCY
83 Broadway, Newburgh, NY 12550
(845) 569-7369 idadirector@cityofnewburgh-ny.gov

BOARD MEETING

6:00 p.m., Monday June 12, 2023
123 Grand Street, 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 May 2023
Approval of payment of bills for May 2023
5. Chairman's Report
6. Counsel's Report
7. Executive Director's Report
8. New Business
Resolution 2023-06-12-01 RFP for Agency Website
Resolution 2023-06-12-02 RFP to Engage Consultant for UTEP Analysis
Resolution 2023-06-12-03 Revision to Investment Policy
Resolution 2023-06-12-04 Revision for Bank Signators
Resolution 2023-06-12-05 SEQRA Resolution – 191 Washington Street LLC
Resolution 2021-06-12-06 Approving Resolution - 191 Washington Street LLC
9. Old Business
10. Adjournment