

**CITY OF NEWBURGH
INDUSTRIAL DEVELOPMENT AGENCY**

BOARD MEETING

6:00 p.m., Monday, June 21, 2021, Via Zoom

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 with the Subject Line in this format: "PUBLIC COMMENT ITEM" by 4 p.m. on the Friday before the meeting date.

AGENDA

1. Roll Call
2. Proof of Notice of Meeting
3. Reading and approval of minutes of the previous meeting
May 10 & 17, 2021
4. Report of the Treasurer
Approval of Treasurer's Report
Approval of payment of bills for June 2021
5. Chairman's Report
6. Counsel's Report
St. Luke's Bond Resolution # 2021-06-21-01
7. Executive Director's Report
8. New Business
Foster Hospitality Group

9. Old Business

104 Washington Street

SEQR Resolution # 2021-06-21-02

Retail/Commercial Findings Resolution#2021-06-21-03

Approving Resolution #2021-06-21-04

The Foundry Phase 3

SEQR Resolution # 2021-06-21-05

Retail/Commercial Findings Resolution #2021-06-21-06

Approving Resolution #2021-06-21-07

10. Adjournment