

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

***SPECIAL BOARD MEETING***

6:00 p.m., Wednesday, July 14, 2021  
83 Broadway, 3<sup>rd</sup> Floor

To submit comments regarding the agenda and general matters of City business email [idadirector@cityofnewburgh-ny.gov](mailto:idadirector@cityofnewburgh-ny.gov) with the Subject Line in this format: "PUBLIC COMMENT ITEM" by 4:00 p.m. on Monday before the board meeting.

**AGENDA**

1. Roll Call
2. Proof of Notice of Meeting
3. New Business  
  
Procurement Policy & Internal Controls Policy Resolution # 2021-07-14-07
4. Old Business  
  
*104 Washington Street*  
SEQR Resolution # 2021-07-14-01  
Retail/Commercial Findings Resolution# 2021-07-14-02  
Approving Resolution #2021-07-14-03  
  
*The Foundry Phase 3*  
SEQR Resolution # 2021-07-14-04  
Retail/Commercial Findings Resolution #2021-07-14-05  
Approving Resolution #2021-07-14-06
5. Executive Session – Appointment of IDA staff
6. Adjournment