

**CITY OF NEWBURGH
INDUSTRIAL DEVELOPMENT AGENCY**

BOARD MEETING

6:00 p.m., Wednesday September 15, 2021
83 Broadway, 3rd Floor

To submit comments regarding the agenda and general matters of City business email 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. Reading and approval of minutes of the previous meeting
June 21, 2021
July 14, 2021
4. Report of the Treasurer
Approval of Treasurer's Report for July, August, September 2021
Approval of payment of bills for July, August, September 2021
5. Chairman's Report
Strategic Economic Development Advisory Council update
6. Counsel's Report
St. Luke's
Scobie Drive
7. Executive Director's Report
8. Executive Session – personnel matters and potential litigation
9. New Business

191 Washington Street
143 Washington Street Resolution # 2021-09-15-01
FSH Newburgh Hotel # 2021-09-15-02
Grand Street Newburgh # # 2021-09-15-03

10. Old Business
Gemma Sidewalk # 2021-09-15-04
11. Adjournment