

**CITY OF NEWBURGH  
INDUSTRIAL DEVELOPMENT AGENCY**

***BOARD MEETING***

6:00 p.m., Monday October 18, 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 12:00 p.m. on Monday before the board meeting.

**AGENDA**

1. Roll Call
2. Proof of Notice of Meeting
3. Executive Session – personnel matters and potential litigation
4. Reading and approval of minutes of the previous meeting  
September 15, 2021
5. Report of the Treasurer  
Approval of Treasurer's Report for October 2021  
Approval of payment of bills for October 2021  
1 Year & 5 Year Budget Approval Resolution 2021-10-18-01
6. Chairman's Report  
Strategic Economic Development Advisory Council update
7. Counsel's Report  
St. Luke's
8. Executive Director's Report
9. New Business  
191 Washington Street

10. Old Business  
143 Washington  
Gemma Sidewalk RFP  
FSH Newburgh Hotel  
Grand Street Newburgh

11. Adjournment