

CITY OF NEWBURGH
INDUSTRIAL DEVELOPMENT AGENCY

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Monday, December 15, 2014

7 pm, Board Meeting

Location: City Hall, Law Library, 2nd Fl.

TENTATIVE AGENDA

1. Roll Call
2. Proof of Notice of Meeting
3. Approval of October 20, 2014 Minutes
4. Request for Communications
5. Request for Bills; Treasurer's Report
6. Report from Governance Committee recommending re-adoption of Agency Policies, By-laws, Uniform Tax Exempt Policy
7. 5 Scobie Drive LLC: required resolutions and actions for tree removal
8. Report from Executive Director
9. Report from Counsel
10. Report from Chairman
11. Old Business
12. New Business
13. Adjourn

THE NEXT MEETING date is to be determined; January 19 is a federal holiday.