

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

BOARD MEETING

**6:00 p.m.*, Monday, May 16, 2022
83 Broadway 3rd Floor, Newburgh NY**

*This meeting will take place after the Public Hearing for Genesis Global Holdings scheduled at 6 p.m. Board meeting start time is subject to the time of termination of Public Hearing.

AGENDA

1. Roll Call
2. Proof of Notice of Meeting
3. Reading and approval of minutes of the previous meeting
April 18 meeting minutes
4. Report of the Treasurer
Approval of Treasurer's Report for April 2022
Approval of payment of bills for April 2022
5. Chairman's Report
6. Counsel's Report
7. Executive Director's Report
8. New Business
RFP for Auditing Services
9. Old Business
10. Adjournment