

The City of Poughkeepsie

INDUSTRIAL DEVELOPMENT AGENCY

July 10, 2019

6:30PM

REGULAR MEETING MINUTES

Attending: Melanie Vetter, Norman Smith, Randall Johnson, Nathan Shook

Absent: None

Staff: Mr. Malgieri, Esq.

1. The IDA meeting was called to order by Chairperson Melanie Vetter in the Common Council Chambers.

2. Approval of Agenda:

No additions or subtractions were made to the agenda

3. Approval of Minutes

Minutes were reviewed. A vote was taken to approve and adopt the minutes and all voted in favor.

4. Update on Dutton Project

Mr. Kaufman provided a history of the Dutton Project and the current status. The Board and Mr. Kaufman participated in a lengthy discussion concerning the history of the project and previous requests for tax benefits. A full recitation of the discussion can be found in the Transcript of the meeting posted on the City of Poughkeepsie website.

5. Items for July Meeting Agenda

Ms. Vetter recommended that the remaining items on the Agenda be moved to the next meeting.

6. Adjourn

Mr. Johnson motioned to adjourn. The motion was seconded by Mr. Smith. All voted in favor and the meeting was adjourned.