

The City of Poughkeepsie

INDUSTRIAL DEVELOPMENT AGENCY

August 14, 2019

6:30PM

REGULAR MEETING MINUTES

Attending: Melanie Vetter, Norman Smith, Nathan Shook

Absent: Mr. Johnson

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. Public Comment

Mr. Kazolias discussed his displeasure with an PILOTs over 10 years.

5. Budget Update and Resolution Authorizing Bill Payment

Mr. Johnson reported to the Chairperson that there were no bills to be paid.

6. Resolution –Sunset Policy

Ms. Vetter explained the need for a sunset period for approved PILOTs.

Mr. Smith made a motion to approve the resolution and Mr. Shook seconded. All voted in favor.

7. Resolution – Availability of PILOT for Projects That Have Begun Construction

Ms. Vetter explained the need for the Resolution and the grounds upon which a deviation from the policy would be appropriate.

Ms. Vetter made a motion to approve the resolution and Mr. Shook seconded. All voted in favor.

8. Resolution – Regarding Legal Proceedings Against City of Poughkeepsie

Ms. Vetter explained that the resolution would require that all Applicants disclose to the IDA any legal proceedings against the City of Poughkeepsie.

Ms. Vetter made a motion to approve the resolution and Mr. Shook seconded. All voted in favor.

9. Dutton Update

Mr. Malgieri reported that the Dutton Applicant intends to move forward with submitting an application for PILOT benefits.

Mr. Kaufman provided updates on the application and project status.

10. Update from Harris Beach

Mr. Malgieri reported that the Board had received a Freedom of Information Request from Northeast Carpenter's Training Fund.

Mr. Malgieri also reported that the State has sent an email with questions regarding the Paris report filed in March.

Mr. Malgieri also reported that the City of Poughkeepsie School District has reached out requesting all of the active PILOT information.

11. Old/new Business

None

12. Items for July Meeting Agenda

None

13. Adjourn

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