

The City of Poughkeepsie

INDUSTRIAL DEVELOPMENT AGENCY

October 9, 2019

6:30PM

REGULAR MEETING MINUTES

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

Absent: None

Staff: None

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 for the previous two meetings were reviewed. A vote was taken to approve and adopt the minutes and all voted in favor.

4. Public Comment

Mr. Kazolias spoke about his desire that no PILOTs beyond 10 years be granted

5. Budget Update and Resolution for Payment of Bills

Mr. Johnson presented two bills from Harris Beach for payment. Mr. Johnson made a motion to approve the Resolution and Mr. Smith seconded. All voted in favor.

6. Resolution – Set Public Hearing for Dutton Project

Mr. Smith moved that the Resolution be approved and Mr. Johnson seconded. All voted in favor.

7. Resolution to Set Public Hearing on Eastman Bixby PILOT Adjustment

Mr. Smith moved that the Resolution be approved and Mr. Johnson seconded. All voted in favor.

8. Old/New Business

None

9. Items for November Meeting Agenda

Nothing was added

10. Adjourn

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