

City of Poughkeepsie Industrial Development Agency

City Hall

62 Civic Center Plaza

Poughkeepsie, New York 12601

MEETING AGENDA, 2019

January 15, 2019 6:30 PM

- Call to order by Chairperson
- Roll call
- Approval of agenda
- Reading and approval of minutes of previous meeting
- General public comment
- Adoption of the following Resolutions:
 - a. Rescind previous Executive Director resolution (Dec 2019)
 - b. Mission Statement
 - c. Standing Policies
 - d. Officer Adoption
 - e. Committee Adoption
 - f. Contract with firm to conduct Financial Audit
 - g. 2020 Budget
 - h. Performance Goals and 2019 Review
 - i. CNN Spruce payment to City of Poughkeepsie
- Items for February Meeting
- Adjourn