

City of Poughkeepsie Industrial Development Agency

P.O. Box 4971

Poughkeepsie, New York. 12601

MEETING AGENDA – 2023

March 8, 2023

- Chairperson call the meeting to order
- Roll call by Secretary
- Approval of the Agenda
- Approval of Minutes of the Previous Meeting
- Public Comment
- Resolution for Appointment of Officers for 2023
- Resolution for Payment of Invoices
- Resolution to Contract with Independent Auditors
- Resolution(s) for:
 - Re-adopting certain related policies of the City of Poughkeepsie IDA necessary to implement the provisions of the PAAA and the ACT
 - Re-adopt the by-laws of the Agency
 - Re-adopt the Mission Statement and Overarching Goals of the Agency
- Adjournment