

City of Poughkeepsie Industrial Development Agency
PO Box 4971
Poughkeepsie, NY. 12601

City of Poughkeepsie
IDA
Meeting Agenda
January 10, 2024

- Chairperson call the meeting to order
- Roll Call by Secretary
- Approval of the Agenda
- Approval of the December 13, 2023, meeting minutes
- Public Comment
- Treasurer Report – Randall Johnson
- Annual Independent Audit Engagement Letter – review with the board, Randall Johnson
- Confirm Annual Meeting Date in February 2024
 - Appointment of Officers for 2024
 - Annual Review of Policies and Procedures
 - Annual Review of Mission Statement and performance
 - Committee Meeting Schedule completed
 - Report on operations and accomplishments
 - Annual review of completed and active projects
 - Material changes in authority operations and programs.
- Wallace Campus – Presentation
- Adjournment

The City of Poughkeepsie

INDUSTRIAL DEVELOPMENT AGENCY

December 13, 2023 - 6:30PM

REGULAR MEETING MINUTES

Attending: Rose Graziano-Moffett, Matthew Diggins, Randall Johnson, Vincent Pedi,
Melinda Miller, Rashad Ricketts

Absent: Mario Johnson

Staff: Daniel Birmingham

1. The IDA meeting was called to order by Rose Graziano-Moffett at 6:31pm.
2. Agenda Approval: Motion by Randy Johnson, Seconded by Matthew Diggins and all voted in favor.
3. Approval of Minutes from Meeting held on November 8, 2023: Motion by Matthew Diggins, Seconded by Randy Johnson and all voted in favor.
4. Public Comment: None
5. Resolution - Payment of Invoices: Motion by Randy Johnson, Seconded by Vincent Pedi and all voted in favor.
6. Resolution - 27 High Street Project: Motion by Randy Johnson, Seconded by Vincent Pedi and all voted in favor.
7. Adjourn Meeting: Motion by Randy Johnson, Seconded by Matthew Diggins and all voted in favor. Adjourned at 6:39pm.