

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.