

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

ANNUAL MEETING AGENDA, 2024

FEBRUARY 12, 2024

- Chairperson call the meeting to order.
- Roll Call by Secretary
- Approval of the Agenda
- Approval of January 2024 meeting minutes.
- Attorney Richard Zuckerman change in Law Firm as IDA attorney
- Re-election of officers
- Treasurer Report:
 - Annual Pilot Bills
 - Status on Annual Audit
 - Monthly Budget Report
- Review 2023 IDA Performance Review
- Review Calendar of 2024 IDA meeting dates
- Review Calendar of 2024 Committee meeting dates
- Review of 2023 Resolutions
- Review of Internal Control Policy
- Review of Procurement Policy
- Review of Investment Policy
- Review of Mission Statement and Performance Measurements
- Restatement of IDA by-laws
- Escrow account policy to be instated on all new applications. (currently in application policy)
- Cost Benefit Analysis to be ordered by IDA, payment to be made from Project Escrow account.
- Review of Active Projects
- Public Comment
- Adjournment