

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

MEETING AGENDA

MARCH 13, 2024

- Chairperson call the meeting to order.
- Roll Call by Secretary
- Approval of the Agenda
- Approval of February 12, 2024, annual meeting minutes.
- Treasurer Report: Randall Johnson
- Resolution: Authorization of invoices – Randall Johnson
- Resolution: Appointment of Officers
 - Rose G Moffett – Chair
 - Matthew Diggins – Vice Chair
 - Randall Johnson – Treasurer
 - Vincent Pedi – Secretary
- Resolution: Approval of IDA Mission Statement
- Resolution: Approval of IDA Investment Policy
- Resolution: Approval of IDA Procurement Policy
- Resolution: Approval of IDA Internal Control Policy
- Resolution: Approval of IDA Committee Meeting Dates in 2024
 - April 10, 2024 Governance Committee
 - June 12, 2024 Audit Committee
 - September 09, 2024 Finance Committee
- Resolution: Approval of IDA Board Meeting Dates –
 - Every Wednesday with exception of Monday, September 09, 2024 in lieu of Wednesday September 11, 2024
- Resolution: Approval of the Annual 2023 Performance Review
- Resolution: IDA Board will not accept any Applications for Financial assistance until further notice. Effective at the close of this meeting.
- Public Comment
- Adjournment

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