

**City of Poughkeepsie Industrial Development Agency
PO Box 4971
Poughkeepsie, New York. 12601**

IDA MEETING AGENDA

December 11, 2024

- Chairperson call meeting to order
- Roll Call by Secretary
- Approval of Agenda
- Approval of Minutes of October 24 meeting
- Resolution – Invoice Payment
- Review Fall Pilot Payment Report
- Public Comment
- Adjournment

The City of Poughkeepsie

Industrial Development Agency

October 9, 2024

Regular Meeting Minutes

Attending: Rose Graziano-Moffett, Matthew Diggins, Rashad Rickets, Melinda Miller, Randy Johnson

Absent: Vincent Pedi, Mario Johnson

1. The IDA meeting was called to order by Rose Graziano-Moffett at 6:30pm.
2. Agenda Approval: Motion by Matthew Diggins, seconded by Randy Johnson all voted in favor.
3. Approval of Minutes from Meeting held on August 14, 2024. Motion by Randy Johnson, seconded by Matthew Diggins all voted in favor.
4. Treasurer Report by Randy Johnson.
5. Resolution – Payment of Invoice, all voted in favor.
6. Resolution – Approval of 2025 Annual Budget, all voted in favor.
7. Public Hearing: Residents of the Rip Van Winkle apartments spoke on the condition of the heating at the project. One tenant stated there wasn't a problem with their heat, others stated there was. It was an open conversation with the Building Management Company Representative. Conversation ended with Building Management stating they would investigate the matter immediately.

8. Adjourn Meeting, all in favor.

Date: December 11, 2024

At a regularly scheduled meeting of the City of Poughkeepsie Industrial Development Agency (the “Agency”) duly convened by the Chairperson of the Agency and held on Wednesday, December 11, 2024, at 6:30 p.m. at Common Council Chambers, Poughkeepsie City Hall, 62 Civic Center Plaza, 3rd Floor, Poughkeepsie, New York 12601, the following members of the Agency were:

Present:

Absent:

After the meeting had been duly called to order, the Chairperson announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to the payment of invoices presented to the Agency for payment.

The following resolution was duly moved and seconded, discussed and adopted with the following members voting:

Voting Aye

Voting Nay

**RESOLUTION OF THE CITY OF POUGHKEEPSIE
INDUSTRIAL DEVELOPMENT AGENCY APPROVING AND
AUTHORIZING THE PAYMENT OF INVOICES PRESENTED
TO THE AGENCY FOR PAYMENT**

WHEREAS, by Title I of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 304 of the Laws of 1974 of the State of New York, as the same may be amended from time to time (collectively, the “Act”), the **CITY OF POUGHKEEPSIE INDUSTRIAL DEVELOPMENT AGENCY** (the “Agency”), was created with the authority and power among other things, to assist with the acquisition of certain industrial development projects as authorized by the Act; and

WHEREAS, the Act authorizes the Agency (1) to promote the economic welfare, recreational opportunities and prosperity of the inhabitants of the City of Poughkeepsie (the “City”), and (2) to promote, attract, encourage and develop recreation and economically sound commerce and industry through governmental action for the purpose of preventing unemployment and economic deterioration; and

WHEREAS, the Agency has been presented with certain bill(s), statement(s) and/or invoice(s) for payment for services and/or goods provided to or for the benefit of the Agency as follows (“Invoices”):

Grow America (Rip Van Winkle Project CBA)	\$ 10,000.00
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WHEREAS, the Treasurer has reviewed the Invoices and made such inquiry with respect thereto as he has determined to be necessary and appropriate; and

WHEREAS, the Treasurer has advised the Agency at the meeting at which these resolutions are presented for adoption of the identity, nature and amount of each such Invoice; and

WHEREAS, the Treasurer has recommended and approved the payment of the Invoices,

NOW, THEREFORE, BE IT RESOLVED by the Agency (a majority of the members thereof affirmatively concurring) as follows:

Section 1. The Agency hereby approves and authorizes the payment of the Invoices.

Section 2. The Agency is hereby authorized and directed to immediately pay the Invoices.

Section 3. This resolution shall take effect immediately.

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STATE OF NEW YORK)
) ss:
COUNTY OF DUTCHESS)

I, the undersigned, Secretary of the City of Poughkeepsie Industrial Development Agency, DO HEREBY CERTIFY:

That I have compared the annexed extract of minutes of the meeting of the City of Poughkeepsie Industrial Development Agency (the "Agency"), including the resolutions contained therein, held on December 11, 2024, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

I FURTHER CERTIFY that public notice of the time and place of said meeting was duly given to the public and the news media in accordance with the New York Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, that all members of said Agency had due notice of said meeting and that the meeting was in all respects duly held.

I FURTHER CERTIFY, that there was a quorum of the members of the Agency present throughout said meeting.

I FURTHER CERTIFY, that as of the date hereof, the attached resolutions are in full force and effect and have not been amended, repealed or modified.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Agency this ____ day of December, 2024.

By: _____
Secretary



National Development Council

633 Third Avenue
Suite 19J
New York NY 10017
United States

Invoice

Date	Invoice #
10/22/2024	INV16173

Bill To

Rose Graziano Moffett
Poughkeepsie IDA
62 Civic Center Plaza
2nd Floor
Poughkeepsie NY 12601
United States

Terms	Due Date

Item	Description	Units	Quantity	Rate	Amount
Technical Assistance	Initial signing of agreement for Rip Van Winkle Apartments.		1	10,000.00	10,000.00
Please make checks payable to National Development Council and remit payment to: National Development Council PO Box 845300, Boston, MA 02284-5300. Please contact Matthew Kieser at vm-accountsreceivable@growamerica.org if you have any questions.				Total Amount Due	10,000.00 \$10,000.00

MAKE CHECKS PAYABLE TO:
National Development Council