

**City of Poughkeepsie
Waterfront Advisory Committee
Meeting Agenda**

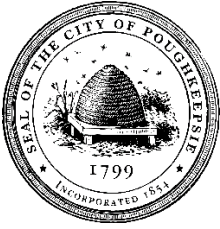
Common Council Chambers
Wednesday, February 5, 2025
5:30 PM

I. APPROVAL OF MEETING MINUTES

1. Approval of November 6th, 2024 Meeting Minutes

II. COMMITTEE BUSINESS

1. Informational Session / LWRP Review of Projects



POUGHKEEPSIE WATERFRONT ADVISORY COMMITTEE

City of Poughkeepsie Planning Division
62 Civic Center Plaza, 2nd Floor
Poughkeepsie, NY 12602
(845) 451-4055

MINUTES OF THE NOVEMBER 6TH, 2024 MEETING

Members Present: Mike Young (Chair), Harvey Flad, Jim Nelson, Europa McGovern, Janet Ellsworth, Nicholas Kalogris and Mark Villanti

Also Present Richard Distel, Planner

Meeting called to order: 5:30 PM

I. APPROVAL OF MEETING MINUTES

On a motion by Mark Villanti, seconded by Harvey Flad, the Committee voted to receive in print and approve the amended November 6th, 2024, meeting minutes. The motion passed unanimously 7:0:0

II. INFORMATIONAL SESSION / LWRP REVIEW

The Committee went over printed LWRP packets to review the scope of the WAC. This was an educational session led by the Chair to have an open discussion with new and old Committee members. The members discussed possible future developments along the waterfront that would be in the purview of the committee.

III. NEW BUSINESS

The Committee approved the meeting schedule for 2025 as the first Wednesday of the Month at 5:30pm.

A motion was made by Nicholas Kalogris and seconded by Europa McGovern to adjourn the meeting at 6:21 P.M.