

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

IDA MEETING AGENDA
April 9, 2025
6:30PM

- Chairperson call meeting to order
- Roll Call by Secretary
- Approval of Agenda
- Approval of Minutes of the February 12, 2025, meeting.
- Treasurer Report – Randall Johnson
- Resolution – Payment of Invoices
- Communications – No Communications this month
- Reports of Committees – No Committee Reports this month
- Unfinished Business – No unfinished business this month
- New Business
 - o Resolution to Authorize the amendment of IDA Annual Fees
 - o Resolution to Authorize the approval of the Paris Report, the Investment Report, and the Procurement Report.
 - These reports were provided to the Board the last week of March to review via email prior to the filing of such reports with the Authorities Budget Office “ABO” by our CFO on March 31, 2025.
 - The Paris Report, the Investment Report and the Procurement Report will be posted on the IDA website after the Resolution has been authorized.
 - o Resolution to Approve the Annual Audit Report
 - The final draft of the Annual Audit Report was provided to the boars via email prior to the filing of the report with the Authorities Budget Office “ABO” by our CFO on March 31, 2025.
 - The Independent Audit and the Report to the Board will be posted on the IDA website after the Resolution has been authorized.
 - o Resolution – Rip Van Winkle Apartment Project
- Public Comment
- Adjournment