

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

**IDA MEETING AGENDA**

**May 15, 2025**

**6:30PM**

- Chairperson call meeting to order
- Roll Call by Secretary
- Approval of Agenda
- Approval of Minutes of the April 9, 2025, meeting.
- Treasurer Report(s)– Randall Johnson
- Resolution – Payment of Invoices
- Communications – No Communications this month
- Reports of Committees – Audit Committee meeting 5/14/25 at 5:30
  - Verbal Report
  - Written minutes to be distributed at next month’s meeting
- Unfinished Business – No unfinished business this month
- New Business
  - Resolution to Authorize the Engagement of Harris Beach for our Compliance Services.
  - Reviewing with City of Poughkeepsie Finance Department the possibility of adding our checking account bookkeeping service. This would require a contractual agreement and payment agreement for this service.
- Public Comment
- Adjournment