

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

IDA MEETING AGENDA

June 11, 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 - Eastman Bigsby Central Hudson, Baxter unit conversion.
- Reports of Committees - Audit Committee meeting 5/14/25 at 5:30
 - Audit Committee Meeting Minutes Approval
- Unfinished Business - No unfinished business this month
- New Business
 - Review April Pilot Payment Report - previously sent via email.
 - 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