

**City of Poughkeepsie Industrial Development Agency
City Hall
62 Civic Center Plaza
Poughkeepsie, New York 12601**

**MEETING AGENDA
January 16, 2019
6:30 PM**

1. Call to order by Vice Chairperson
2. Roll call
3. Approval of agenda
4. Reading and approval of minutes of previous meeting
5. Resolution to appoint Chairperson
6. Chairperson comments
7. Financial report and Resolution of payment of bills
8. Resolution to hire auditor
9. Update from City Administrator
10. Public comments
11. CNN Spruce public hearing
12. CNN Spruce public comments
13. Resolution for CNN Spruce
14. Resolution for IDA Bylaws

15. Resolution for Mission Statement
16. Old business
17. New business
18. Items for February meeting agenda
19. Adjourn