

CITY OF POUGHKEEPSIE INDUSTRIAL DEVELOPMENT AGENCY

P.O. Box 4971
Poughkeepsie, New York 12601

MEETING AGENDA, 2022

Wednesday, January 12, 2022 @ 6:30pm

Via Virtual / Teleconference

Call in # (646) 558-8656

Meeting ID: 843 7816 3207

<https://us02web.zoom.us/j/84378163207>

- Call to order by Chairperson pro-temp
- Roll call
- Appointment of Chair
- Appointment Vice Chair
- Appointment of Secretary
- Appointment of Treasurer
- Agenda Approvals
- Approval of minutes of previous meeting
- Public Comment
- Treasurer's Report
- Resolution – Contract to Hire Independent Audit
- Resolution – Adopting Mission Statement
- Resolution – Adopting By-Laws
- Resolution – Adopting Roles of
- Resolution – Adopting Performance Goals 2021
- Resolution – Approving Payment for Invoice
- 2021 Audit Update
- Update – Annual Fees Collections
- Union Street project – Update/Request Extension

- Discussion – Update/Request Extension
- 316 Main - Presentation
- Disclosure Documents Signed
- Items for February's Meeting
- Adjourn Meeting