

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

**MEETING AGENDA
February 13, 2019
6:30 PM**

- Call to order by Chairperson
- Roll call
- Approval of agenda
- Reading and approval of minutes of previous meeting
- Appointment of Vice Chairperson
- Chairperson comments
- Financial report and Resolution of payment of bills
- Update on financial audit and budget
- Update on recruitment of new CFO and Executive Director
- Resolution on City of Poughkeepsie loan repayment
- Update on pilot annual fee collection
- Presentation of 387 Main Street project
- Authorizing Resolution for Opportunity Poughkeepsie 1 LLC

- Resolution to amend pilot for CNN Spruce Street
- Resolution for new UTEP Policy
- Old business
- New business
- Items for March meeting agenda
- Adjourn