

City of Poughkeepsie Industrial Development Agency

P.O. Box 4971

Poughkeepsie, New York 12601

MEETING AGENDA, 2022

Wednesday, February 9, 2022 @6:30pm

Via Virtual/Teleconference

Call in # (646) 558-8656

Meeting ID: 827 9120 4428

<https://us02web.zoom.us/j/82791204428>

- Call meeting to order by Chair
- Roll call
- Agenda Approvals
- Approval of minutes of previous meeting
- Public Comment
- Resolution – Authorizing and Directing Notices be sent to all Projects
- Resolution – Authorizing 18 Month Extension- 160 Union Holdings Project
- Resolution – Authorizing Agency to Execute Document-Refinancing Maple Street Project
- Resolution – Adopting the Budget for year 2022 budget for 2023-2025.
- Resolution – Approving Payment for Invoices
- Items for March's Meeting
- Adjourn Meeting