

City of Poughkeepsie Industrial Development Agency

P.O. Box 4971

Poughkeepsie, New York 12601

MEETING AGENDA, 2022

March 30, 2022

- Chairperson call meeting to order
- Roll call by Secretary
- Approval of Agenda
- Approval of Minutes of previous Meeting
- Public Comment
- Update - Treasurer's Report.
- Resolution – Approving Payment for Invoice.
- RBT's Internal Audit Report.
- Resolution - Approving RBT's Internal Audit Report.
- Resolution – Approving Lease Agreement with Verizon- 36 Pine Street.
- Resolution – Adoption of the Procurement Policy of the agency.
- Resolution – Adoption of the Control Policy of the agency.
- Public Hearing on 316 Main Street.
- Resolution – Project Authorizing Resolution for 316 Main Street
- Next steps for April 13th Meeting.
- Adjourn Meeting