

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

**MEETING AGENDA
March 20, 2019
6:30 PM**

- Call to order by Chairperson
- Roll call
- Approval of agenda
- Reading and approval of previous meeting minutes
- Resolution authorizing bill payment
- Resolution authorizing 2018 financial audit
- Resolution authorizing IDA policies
- Resolution approving 2019 Budget and projected 2020-2022 Budgets
- Resolution authorizing Officer appointments
- Resolution authorizing Committee appointments
- Resolution authorizing Paris Report
- General Public Hearing
- Public Hearing for 137 Main Street project
- Authorizing Resolution for 137 Main Street project
- Public Hearing on new UTEP Policy
- Resolution authorizing new UTEP Policy

- Items for April meeting agenda
- Adjourn