The City of Poughkeepsie

INDUSTRIAL DEVELOPMENT AGENCY

March 20, 2019

6:30PM

REGULAR MEETING MINUTES

Attending: Randall Johnson, Melanie Vetter, Mr. Smith, Nathan Shook

Staff: Mr. Malgieri, Esq.

1. The IDA meeting was called to order by Chairperson Melanie Vetter in the Common Council Chambers.

2. Chairperson Vetter asked that there be a roll call.

Mr. Shook, took a roll call, the following members were present:

Randall Johnson
Melanie Vetter
Mr. Smith
Nathan Shook

The following members were absent:

None

3. Approval of Agenda:

Ms. Vetter amended the agenda to combine the vote for resolutions concerning the financial report and the Paris Report. Mr. Greenberg's presentation, public hearing and resolution concerning his project at 137 Main Street were removed from the agenda.

4. Approval of Minutes

   A motion was made to approve the minutes by Mr. Shook and seconded by Mr. Johnson and all voted in favor.

5. Resolution Authorizing Bill Payment

   Mr. Johnson reported that there are no outstanding bills and provided update on account balances.

6. Resolution Authorizing 2018 Financial Audit and Paris Report

   RBT representative presented the Financial Audit and took questions from the Board. Mr. Malgieri then led a discussion regarding the Paris Report. Mr. Malgieri also provided an update on the status of the Eastman-Bixby account.

   Mr. Johnson made a motion to adopt the resolution, Mr. Smith seconded and all voted in favor.

7. Resolution Authorizing IDA Policies

   Mr. Johnson made a motion to approve the resolution, Mr. Shook seconded and all voted in favor

8. Resolution approving 2019 Budget and Projected 2020-2022 Budgets

   Mr. Johnson made a motion to approve the resolution, Mr. Smith seconded and all voted in favor.

   Mr. Malgieri explained the purpose of the projected budgets.

9. Resolution authorizing Officer appointments

   Mr. Johnson made a motion to approve, Mr. Shook seconded and all voted in favor.

10. Resolution authorizing Committee appointments

    Mr. Johnson made a motion to approve, Mr. Smith seconded and all voted in favor.

11. General Public Comment

    The following members of the public provided comments to the board:

    None

12. Public Hearing on new UTEP Policy

The following members of the public provided comments to the board:

Lydia Hatfield spoke in favor of the revised UTEP

Javier from Hudson River Housing spoke in favor of the revised UTEP. Discussed tying definition of "affordable" to the Department of Housing and Urban Development standard.

Christina Borig Executive Dir of Rebuilding Together Dutchess County spoke in favor of revised UTEP.

Mr. Kazolias spoke about his approval of 10 year PILOTs.

Marc Nelson, City Administrator, thanked and congratulated the Board for the work being done and spoke in favor of the revised UTEP. Mr. Nelson also addressed the Mayor's anti-blight task force and the need for affordable housing in the City.

13. Resolution authorizing new UTEP Policy

    Mr. Smith made a motion to adopt the resolution and Ms. Vetter seconded.

    Mr. Smith suggested that the Board make a motion to amend the resolution with respect to utilizing the Department of Housing and Urban Development standard to define "affordable." Mr. Johnson made the motion and Ms. Vetter seconded.

    A vote was then held on the motion to amend: All voted in favor

    A vote was then held on the as amended UTEP: All voted in favor

14. Items for April Meeting Agenda

    None

15. Adjourn

    Mr. Shook motioned to adjourn. The motion was seconded by Mr. Johnson. All voted in favor and the meeting was adjourned.