

Date: November 8, 2023

At a regularly scheduled meeting of the City of Poughkeepsie Industrial Development Agency (the "Agency") duly convened by the Chairperson of the Agency and held on Wednesday, November 8, 2023, at 6:30 p.m. at Common Council Chambers, Poughkeepsie City Hall, 62 Civic Center Plaza, 3rd Floor, Poughkeepsie, New York 12601, the following members of the Agency were:

Present: Rose Graziano-Moffett, Matthew Diggins, Randall Johnson, Vincent Pedi, Melinda Miller, Rashad Ricketts, Mario Johnson

Absent:

After the meeting had been duly called to order, the Chairperson announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to the appointment of committees of the Agency pursuant to Section 2824 of the Public Authorities Law.

The following resolution was duly moved and seconded, discussed and adopted with the following members voting:

Voting Aye

Voting Nay

Rose Graziano-Moffett  
Matthew Diggins  
Randall Johnson  
Vincent Pedi  
Melinda Miller  
Rashad Ricketts  
Mario Johnson

**RESOLUTION OF THE CITY OF POUGHKEEPSIE  
INDUSTRIAL DEVELOPMENT AGENCY APPROVING  
APPOINTMENTS TO THE AUDIT, GOVERNANCE AND  
FINANCE COMMITTEES OF THE AGENCY**

WHEREAS, by Title I of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 304 of the Laws of 1974 of the State of New York, as the same may be amended from time to time (collectively, the "Act"), the **CITY OF POUGHKEEPSIE INDUSTRIAL DEVELOPMENT AGENCY** (the "Agency"), was created with the authority and power among other things, to assist with the acquisition of certain industrial development projects as authorized by the Act; and

WHEREAS, Section 2824 of the New York State Public Authorities Law requires board members of each state and local authority to establish an audit committee, a governance committee and a finance committee; each to be comprised of not less than three (3) members of such state or local authority,

WHEREAS, on June 14, 2023, the Agency adopted a Resolution establishing said three committees and appointed then-serving board members of the Agency thereto; and

WHEREAS, the Board of the Agency now wishes to reconstitute said committees and appoint the board members to the respective committees,

NOW, THEREFORE, BE IT RESOLVED by the Agency as follows:

Section 1. The following members of the Agency are hereby appointed to the following committees:

Audit Committee: Rose Graziano-Moffett, Rashad Ricketts, Melinda Miller

Governance Committee: Rose Graziano-Moffett, Matthew Diggins, Vincent Pedi

Finance Committee: Randall Johnson, Rashad Ricketts, Mario Johnson

Section 2. The term of office of each of the above-referenced board members shall be from November 8, 2023 through December 31, 2024.

Section 3. This resolution shall take effect immediately.

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STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF DUTCHESS        )

I, the undersigned, Secretary of the City of Poughkeepsie Industrial Development Agency, DO HEREBY CERTIFY:

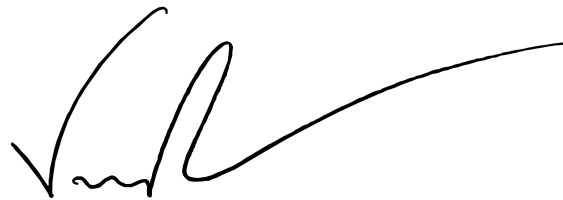
That I have compared the annexed extract of minutes of the meeting of the City of Poughkeepsie Industrial Development Agency (the "Agency"), including the resolutions contained therein, held on November 8, 2023, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

I FURTHER CERTIFY that public notice of the time and place of said meeting was duly given to the public and the news media in accordance with the New York Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, that all members of said Agency had due notice of said meeting and that the meeting was in all respects duly held.

I FURTHER CERTIFY, that there was a quorum of the members of the Agency present throughout said meeting.

I FURTHER CERTIFY, that as of the date hereof, the attached resolutions are in full force and effect and have not been amended, repealed or modified.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Agency this 8th day of November, 2023.



By: \_\_\_\_\_  
Secretary