

**CITY OF POUGHKEEPSIE IDA**

**2020 RESOLUTIONS**

<b>Meeting</b>	<b>Resolution Title</b>
1/2020	2020 Budget Amendment
1/2020	Rescinding Position of Executive Director
1/2020	Adoption of 2020 Performance Goals
1/2020	Appointment of Officers
1/2020	Adopting and Re-adopting Policies
1/2020	Appointment of Committee Members
1/2020	By-Laws Amendment Rescission
1/2020	Independent Auditor Appointment
1/2020	Mission Statement and Overarching Goals
1/2020	Approving Payment of City Portion of Administrative Fees – CNN Spruce
2/2020	Adoption of Amended Uniform Application
2/2020	O’Neill Group-Dutton Condominium Structure
2/2020	Return of Recaptured Financial Benefits
2/2020	Payment of Invoices – February 2020
3/2020	UTEP Adoption
3/2020	PARIS Report Authorizing Resolution
3/2020	160 Union Holding Authorizing Resolution
3/2020	2019 Audit Approval
7/2020	Payment of Invoices
7/2020	Adoption of UTEP Revisions
7/2020	Adoption of Amended Uniform Application

7/2020	Approving Payment of City Portion of Administrative Fees
7/2020	Authorizing Resolution for 141 N. Water Street
7/2020	Consent to Lease – O’Neill Group Dutton/Verizon
8/2020	Project Authorizing Resolution – CNN Spruce
11/2020	Appointment of Special Counsel
11/2020	Bank Appraisal Requirement
12/2020	Authorizing City Settlement Payment
12/2020	Payment of Invoices
12/2020	Duty to Disclose Information

Updated 12.22.20