

DUTCHESS COUNTY INDUSTRIAL DEVELOPMENT AGENCY

3 Neptune Road, Poughkeepsie, NY 12601
Tel. # - (845) 463-5400 / Fax # - (845) 463-5401

NOTICE AND CONFIRMATION **BOARD OF DIRECTORS ANNUAL MEETING**

Tuesday, February 10, 2015 – 8:10 a.m.

DATE: February 5, 2015

TO: Tim Dean, Vice Chairman
Phyllis DiStasi Keenan, Secretary/Treasurer
Mark Doyle
Angela E. Flesland
Edward Summers
Al Torreggiani

FROM: Charles Daniels III, Chairman

The Annual Meeting of the Dutchess County Industrial Development Agency [DCIDA] has been scheduled for **Tuesday, February 10, 2015, 8:10 a.m.** at **Dutchess County Economic Development Corporation**, 3 Neptune Road, Poughkeepsie, NY 12601, Large Conference Room.

The purpose of the meeting is to consider the following matters:

1. Review and discussion of Mission Statement and Performance Measurements

CONSENT AGENDA

2. Approval of Minutes
3. Election of Officers for the Year 2015
4. Appointments
5. Renewal of Chief Financial Officer's Bond
6. Renewal of Stipend for Chief Financial Officer
7. Renewal of IDA Membership in New York State EDC
8. Authorization for Approval of 2015 Expenses
9. Appointment of Members to Committees
10. Resolution for Countersignatures
11. Signing Checks/Vouchers
12. Re-Adoption of Policies
13. Designate Law Firm
14. Designate Official Newspaper
15. Designate Depository Bank(s)

DISCUSSION AGENDA

16. Old Business
17. New Business

Information Copy

Marcus J. Molinaro, Dutchess County Executive
Robert Rolison, Chairman, Dutchess County Legislature
Ronald Hicks, Dutchess County
Catherine Maloney, President and CEO, DCEDC
Lynn Heuermann, CFO, DCIDA
Corinne LaRocca, Compliance Coordinator
Donald Cappillino, DCIDA Counsel

P. Brooks, Middletown Times-Herald
C. Hendrix, Clear Channel
B. Hunter, WEOK/WPDH
H. Gross, MidHudsonNews.com
C. Wolf, Poughkeepsie Journal