

DUTCHESS COUNTY INDUSTRIAL DEVELOPMENT AGENCY

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

BOARD OF DIRECTORS REGULAR MEETING

Tuesday, February 10, 2015 – 8:05 a.m.

AGENDA

1. Roll Call
2. Approval of Minutes
October 21, 2014
3. Financial Report
4. Gap Inc. Sales Tax Modification
5. Theresa G. Waivada, Consultant progress report
6. Standing meeting dates
7. Scope of Services and Outcomes
 - ◆ DCIDA -- DCEDC, including EMC
 - ◆ DCIDA -- DTI (Dutchess Tourism Inc.)
8. Old Business
9. New Business
10. Adjournment