

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 REGULAR MEETING**

Tuesday, March 17, 2015 – 8:00 a.m.

DATE: March 13, 2015

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

FROM: Charles Daniels III, Chairman

A regular meeting of the Dutchess County Industrial Development Agency [DCIDA] has been scheduled for **Tuesday, March 17, 2015, 8:00 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:

1. Approval of Minutes
 - February 10, 2015
2. Consideration and Approval of a Preliminary Resolution Authorizing a Mortgage Tax and Sales Tax Exemption for Poughkeepsie Hospitality, LLC
3. Consideration and Approval of Lease Agreements between Neptune Capital Investors LLC and:
 - a. Bounce Hudson Valley, LLC d/b/a Bounce Trampoline Sports;
 - b. Hang Loose, Inc. d/b/a Crunch Fitness;
 - c. Hang Loose, Inc. d/b/a Gravity Vault; and
 - d. Hungry Guys Neptune, LLC d/b/a Hardee'sand Authorizing Execution of Tenancy Agency Compliance Agreements between those Lessees and the Agency.
4. EDC Transition
5. Theresa G. Waivada, Consultant progress report
6. Financial Report
7. Discussion and Approval of the Audited Financial Statements
8. Discussion and Approval of PARIS
 - Annual Report
 - Procurement Report
 - Investment Report
9. Standing Meeting Dates
10. Old Business
11. 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