

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, March 17, 2015 – 8:00 a.m.

AGENDA

1. Roll Call
2. Approval of Minutes
 - February 10, 2015
3. Consideration and Approval of a Preliminary Resolution Authorizing a Mortgage Tax and Sales Tax Exemption for Poughkeepsie Hospitality, LLC
4. 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.
5. EDC Transition
6. Theresa G. Waivada, Consultant progress report
7. Financial Report
8. Discussion and Approval of the Audited Financial Statements
9. Discussion and Approval of PARIS
 - Annual Report
 - Procurement Report
 - Investment Report
10. Standing Meeting Dates
11. Old Business
12. New Business
13. Adjournment