

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, April 21, 2015 – 8:00 a.m.

DATE: April 15, 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, April 21, 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
 - March 17, 2015
2. Financial Report
3. EDC Transition
4. Executive Director Search - Rob Camoin, Camoin Associates
5. First Quarter Outcome Reports – DCEDC
6. First Quarter Outcome Reports – DC Tourism
7. Old Business
 - Greenway Marketing (Shabazz Jackson)
 - Overlook-Chelsea
 - Other Matters
 - Grasmere0
 - Van Wagner Place
 - Mechtronics
8. New Business
 - Employment Issues

Information Copy

Marcus J. Molinaro, Dutchess County Executive
Robert Rolison, Chairman, Dutchess County Legislature
Ronald Hicks, Dutchess County
Sarah Lee, Interim Executive Director
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