

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, April 21, 2015 – 8:00 a.m.

AGENDA

1. Roll Call
2. Approval of Minutes
 - March 17, 2015
3. Financial Report
4. EDC Transition
5. Executive Director Search - Rob Camoin, Camoin Associates
6. First Quarter Outcome Reports – DCEDC
7. First Quarter Outcome Reports – DC Tourism
8. Old Business
 - Greenway Marketing (Shabazz Jackson)
 - Overlook-Chelsea
 - Other Matters
 - Grasmere
 - Van Wagner Place
 - Mechtronics
9. New Business
 - Employment Issues
10. Adjournment