

**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, May 19, 2015 – 8:00 a.m.

**DATE:** May 14, 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

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A regular meeting of the Dutchess County Industrial Development Agency [DCIDA] has been scheduled for **Tuesday, May 19, 2015, 8:00 a.m.** at **IBM Executive Briefing Center, Building 705, Taconic Room**, 2455 South Road, Poughkeepsie, NY 12601

The purpose of the meeting is to consider the following:

1. Approval of Minutes
  - April 21, 2015
2. Consideration and Approval of a Preliminary Resolution Authorizing a Sales Tax Exemption for Poughkeepsie Hospitality, LLC
3. Financial Report
4. EDC Transition
5. Executive Director Search
6. Old Business
7. New Business
  - Preliminary discussion on Recapture of Financial Incentives Policy

**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