

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, May 19, 2015 – 8:00 a.m.

AGENDA

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