

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, June 16, 2015 – 8:10 a.m.

AGENDA

1. Roll Call
2. Approval of Minutes
 - May 19, 2015
3. Financial Report
4. EDC Transition
5. Old Business
6. New Business
 - Preliminary discussion on Recapture of Financial Incentives Policy
 - Preliminary discussion on Application – Terri Waivada
 - Discussion of compliance fee recommendation
7. Adjournment