

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, July 21, 2015 – 8:10 a.m.

DATE: July 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

A regular meeting of the Dutchess County Industrial Development Agency [DCIDA] has been scheduled for **Tuesday, July 21, 2015, 8:10 a.m.** at 3 Neptune Road, Poughkeepsie, NY 12601, Large Conference Room.

The purpose of the meeting is to consider the following:

1. Approval of Minutes
 - June 16, 2015
2. Financial Report
3. For Consideration and Approval of a Resolution Authorizing the Execution and Delivery of Termination Agreements related to the Dutchess County Industrial Development – Columbia SFH Project
4. EDC Transition
5. Policy & Procedure Workshop
6. Old Business
7. New Business

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