

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, July 21, 2015 – 8:10 a.m.

AGENDA

1. Roll Call
2. Approval of Minutes
 - June 16, 2015
3. Financial Report
4. 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
5. EDC Transition
6. Policy & Procedure Workshop
7. Old Business
8. New Business
9. Adjournment