

**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, August 18, 2015 – 8:10 a.m.

**AGENDA**

1. Roll Call
2. Approval of Minutes
  - July 21, 2015
3. Financial Report
4. First Quarter Outcome Reports – DCEDC
5. First Quarter Outcome Reports – DC Tourism
6. Old Business
  - Consultant Report
7. New Business
8. Adjournment