

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, September 15, 2015 – 8:10 a.m.

DATE: September 10, 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, September 15, 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
 - August 18, 2015
2. For Consideration and Approval of Extension of Time for Approved Sales Tax Exemption – Neptune Capital Investors. L.L.C. 2013 Facility
3. For Confirmation of Transfer of Land from International Business Machines (International Business Machines Corporation 2012 Facility) to Global Foundries, U.S. 2, and Placing Property Back on the Tax Rolls
4. IDA Budget
5. Financial Report
6. Consultant Report
7. Old Business
8. New Business

Information Copy

Marcus J. Molinaro, Dutchess County Executive
Robert Rolison, Chairman, Dutchess County Legislature
Ronald Hicks, Dutchess County
Sarah Lee, 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