

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, September 15, 2015 – 8:10 a.m.

AGENDA

1. Roll Call
2. Approval of Minutes
 - August 18, 2015
3. For Consideration and Approval of Extension of Time for Approved Sales Tax Exemption – Neptune Capital Investors. L.L.C. 2013 Facility
4. 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
5. IDA Budget
6. Financial Report
7. Consultant Report
8. Old Business
9. New Business
10. Adjournment