

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, October 20, 2015 – 8:10 a.m.

DATE: October 15, 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, October 20, 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
 - September 15, 2015
2. Consideration and Approval of Resolution Authorizing Termination of Overlook-Chelsea LLC 2014 Facility
3. Consideration and Approval of Resolution Authorizing Termination of IBM Corporation East Fishkill Project Series 2012
4. Consideration and Approval of Preliminary Resolution for Jaleli 2015 PILOT
5. Financial Report
6. Approval of 2016 Budget
7. Approval of Five Year Budget
8. Consultant Report
 - Approval of By-Laws
9. Old Business
10. New Business
 - Project Restoration
 - Business Excellence Awards

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