

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, October 20, 2015 – 8:10 a.m.

AGENDA

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