

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 SPECIAL MEETING

Thursday, November 5, 2015 – 8:00 a.m.

DATE: November 3, 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 special meeting of the Dutchess County Industrial Development Agency [DCIDA] has been scheduled for **Thursday, November 5, 2015, 8:10 a.m.** at 3 Neptune Road, Poughkeepsie, NY 12601 in Conference Room A14.

The purpose of the meeting is to consider the following:

1. Roll Call
2. Consideration and Approval of Final Resolution for Jaleli 2015 PILOT
3. Adjournment

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
Corinne LaRocca, Compliance Coordinator
Donald Cappillino, Counsel

P. Brooks, Middletown Times-Herald
C. Hendrix, Clear Channel
B. Hunter, WEOK/WPDH
H. Gross, MidHudsonNews.com
C. Wolf, Poughkeepsie Journal