

# 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, December 15, 2015 – 8:00 a.m.

**DATE:** December 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

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A regular meeting of the Dutchess County Industrial Development Agency [DCIDA] has been scheduled for **Tuesday, December 15, 2015, 8:00 a.m.** at Marshall & Sterling, Inc., 110 Main Street, 4<sup>th</sup> Floor, Poughkeepsie NY across the street from the Milanese Restaurant.

The purpose of the meeting is to consider the following:

1. Financial Report
2. Old Business
3. New Business
  - 2016 Meeting Schedule

#### 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  
Donald Cappillino, Counsel

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