



DUTCHESS COUNTY INDUSTRIAL DEVELOPMENT AGENCY

3 Neptune Road, Suite A21, Poughkeepsie, NY 12601

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BOARD OF DIRECTORS REGULAR MEETING

Tuesday, November 15, 2016

8:00 a.m.

AGENDA

1. Roll Call
2. Approval of Minutes
 - October 18, 2016
3. Consideration and Approval of a Final Resolution for Cricket Valley Energy Center, LLC, for a PILOT, Sales Tax Exemption and Mortgage Tax Exemption for an approximately \$1,468,455,592 project to demolish an existing building, remediate environmental issues, and build a new electric generating facility to be located at 2241 Route 22, Dover Plains, Town of Dover, Dutchess County, New York, bearing Tax Map Grid No. 132600-7061-00-580190-0000
4. Consideration and Approval of Resolution permitting the extension of the Sales tax benefit expiration date from December 31, 2016 to December 31, 2018 for GPSDC (Gap) Project # 13021406
5. 3rd Quarter 2016 Project Performance Report – IDA & Th!nk Dutchess
6. 3rd Quarter 2016 Project Performance Report - Tourism
7. Financial Report
8. Old Business
9. New Business
10. Adjournment