



## **DUTCHESS COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

*3 Neptune Road, Suite A21, Poughkeepsie, NY 12601*

*Tel. # - (845) 463-5400 / Fax # - (845) 463-0100*

### **NOTICE AND CONFIRMATION** **BOARD OF DIRECTORS REGULAR MEETING**

**Tuesday, November 15, 2016**

8:00 a.m.

**DATE:** November 9, 2016

**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, November 15, 2016, 8:00 a.m.** at 3 Neptune Road, Suite A21, Poughkeepsie, NY 12601.

The purpose of the meeting is to consider the following:

1. Approval of Minutes
  - October 18, 2016
2. 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
3. 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
4. 3<sup>rd</sup> Quarter 2016 Project Performance Report – IDA & Th!nk Dutchess
5. 3<sup>rd</sup> Quarter 2016 Project Performance Report - Tourism
6. Financial Report

7. Old Business

8. New Business

**Information Copy**

Marcus J. Molinaro, Dutchess County Executive  
Dale Borchert, Chairman, Dutchess County Legislature  
Ronald Hicks, Dutchess County  
Sarah Lee, Executive Director  
Marilyn Yerks, 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