



DUTCHESS COUNTY INDUSTRIAL DEVELOPMENT AGENCY

3 Neptune Road, Suite A21, Poughkeepsie, NY 12601

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

BOARD OF DIRECTORS REGULAR MEETING

Thursday, December 1, 2016

8:00 a.m.

AGENDA

1. Roll Call
2. Approval of Minutes
 - November 15, 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. Annual Board Evaluations
5. Financial Report
6. Old Business
7. New Business
8. Adjournment