



DUTCHESS COUNTY INDUSTRIAL DEVELOPMENT AGENCY

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BOARD OF DIRECTORS REGULAR MEETING

Tuesday, February 16, 2016

8:00 a.m.

AGENDA

1. Roll Call
2. Approval of Minutes
 - January 19, 2016
3. Preliminary Resolution for Meadow View Properties, LLC Consideration and Approval of a Preliminary Resolution for Meadow View Properties, LLC for a Real Property Tax PILOT, Sales Tax Exemption and Mortgage Tax Exemption for an approximately \$58,500,000 project for a mixed use, 288 unit apartment complex, 85,400 sq. ft. of mixed commercial use space as part of the Town of Poughkeepsie town center.
4. Motion to Amend Performance Based Incentive Policy
5. Consideration and Approval of a Final Resolution for Cardinal Court Apartments, LLC, for a Sales Tax Exemption and Mortgage Tax Exemption for a \$6,400,000 project to convert an abandoned building at 40 Canon Street, Poughkeepsie, New York into an upscale 49 unit apartments, 6 commercial units and 2 two-story penthouse apartments.
6. 2015 Operations and Accomplishments
7. Scopes of Services and Outcomes
 - DCIDA – DCLDC including EMC
 - DCIDA – DTI
 - DCIDA – HV Agribusiness Development Corp.
8. Agreement for Administrative Services – DCIDA - DCLDC
9. New Legislation Taking Effect June 15, 2016
10. Discussion - Audited Financial Statements
11. Old Business
12. New Business
 - Board Evaluations
 - Code of Ethics Acknowledgement
 - Mission Statement and Performance Measurements Acknowledgement
13. Adjournment