



## **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**

**Tuesday, March 15, 2016**  
8:00 a.m.

#### **AGENDA**

1. Roll Call
2. Approval of Minutes
  - February 16, 2016
3. Consideration and Approval for Redemption of Marist College 2000A Bonds to be Refinanced by DCLDC 2016A Bond
4. Financial Report
5. Discussion and Approval of the Audited Financial Statements
6. Discussion and Approval of PARIS
  - Annual Report
  - Procurement Report
  - Investment Report
7. Uniform Project Criteria
8. Old Business
9. New Business
10. Adjournment