



DUTCHESS COUNTY INDUSTRIAL DEVELOPMENT AGENCY

3 Neptune Road, Poughkeepsie, NY 12601
Tel. # - (845) 463-5400 / Fax # - (845) 463-0100

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

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

DATE: March 8, 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

A regular meeting of the Dutchess County Industrial Development Agency [DCIDA] has been scheduled for **Tuesday, March 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
 - February 16, 2016
2. Consideration and Approval for Redemption of Marist College 2000A Bonds to be Refinanced by DCLDC 2016A Bond
3. Financial Report
4. Discussion and Approval of the Audited Financial Statements
5. Discussion and Approval of PARIS
 - Annual Report
 - Procurement Report
 - Investment Report
6. Uniform Project Criteria
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