



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, May 17, 2016

8:00 a.m.

AGENDA

1. Roll Call
2. Approval of Minutes
 - April 19, 2016
3. Consideration and Approval of a Preliminary Resolution for Empire Hotel Development, for a Sales Tax Exemption and Mortgage Tax Exemption for an approximately \$10,518,218 project to construct a new 93 room hotel to be built on an 8.43 acre parcel located in the Town of Poughkeepsie, County of Dutchess, State of New York, bearing Tax Map No. 134689-6159-01-287638-0000
4. Financial Report
5. First Quarter Outcome Reports – DC IDA
6. First Quarter Outcome Reports – DC Tourism
7. Old Business
8. New Business
9. Adjournment