



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, May 17, 2016
8:00 a.m.

DATE: May 11, 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, May 17, 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
 - April 19, 2016
2. 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
3. Financial Report
4. First Quarter Outcome Reports – DC IDA
5. First Quarter Outcome Reports – DC Tourism
6. Old Business
7. 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