



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, July 19, 2016

8:00 a.m.

AGENDA

1. Roll Call
2. Approval of Minutes
 - May 17, 2016
3. Consideration and Approval of a Final 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. Consideration and Approval of a Consideration and Approval of Lease Agreements between Neptune Capital Investors LLC and Immediate Credit Recovery, Inc. and Authorizing Execution of Tenancy Agency Compliance Agreements between the Lessee and the Agency.
5. Financial Report
6. Local Labor Policy discussion
7. 2015 Project Performance Report
8. Old Business
9. New Business
10. Adjournment