



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, August 9, 2016

8:05 a.m.

AGENDA

1. Roll Call
2. Approval of Minutes
 - July 19, 2016
3. Consideration and Approval to Increase the Sales Tax Exemption Benefits for Jaleli, LLC/Hudson Valley Lighting, Inc.
4. Financial Report
5. Second Quarter Outcome Reports – DCIDA, SMC
6. Second Quarter Outcome Reports – Dutchess Tourism, Inc.
7. Old Business
8. New Business
9. Adjournment