



## **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, August 9, 2016**  
8:00 a.m.

**DATE:** August 4, 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

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A regular meeting of the Dutchess County Industrial Development Agency [DCIDA] has been scheduled for **Tuesday, August 9, 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
  - July 19, 2016
2. Consideration and Approval to Increase the Sales Tax Exemption Benefits for Jaleli, LLC/Hudson Valley Lighting, Inc.
3. Financial Report
4. Second Quarter Outcome Reports – DCIDA, SMC
5. Second Quarter Outcome Reports – Tourism, Inc.
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