



## **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, October 18, 2016**

**8:00 a.m.**

#### **AGENDA**

1. Roll Call
2. Approval of Minutes
  - September 20, 2016
3. Consideration and Approval of Neptune PILOT activation date.
4. Approval of Local Workforce Policy
5. Financial Report
6. Approval of 2017 Budget
7. Approval of Five Year Budget
8. Old Business
9. New Business
10. Adjournment