

DUTCHESS COUNTY INDUSTRIAL DEVELOPMENT AGENCY

3 Neptune Road, Poughkeepsie, NY 12601
Tel. # - (845) 463-5400 / Fax # - (845) 463-5401

NOTICE AND CONFIRMATION OF ANNUAL MEETING
DCIDA BOARD OF DIRECTORS

DATE: February 4, 2010

TO: Charles Daniels III
Phyllis DiStasi Keenan
Henry Killian
George R. Stoffers

FROM: Michael J. Tomkovitch, Chairman

Pursuant to the Bylaws of the Dutchess County Industrial Development Agency [DCIDA] ARTICLE III MEETINGS, **Section 1 Annual Meeting**, the Annual Meeting of the Dutchess County Industrial Development Agency [DCIDA] for the year 2010 has been scheduled for **Thursday, February 18, 2010 at 8:00 a.m.** in the **Large Conference Room, Dutchess County Economic Development Corporation, 3 Neptune Road, Poughkeepsie, New York 12601.**

Election of officers will take place at the meeting. A regular meeting of the Agency will follow immediately after adjournment of the 2010 Annual Meeting.

Information Copy

W. R. Steinhaus, Dutchess County Executive
K. Salomon, Dutchess County Department of Planning
J. MacEnroe, President & CEO, Dutchess County EDC
C. Maloney, Director, Business Development, Dutchess County EDC
R. Rolison, Chairman, Dutchess County Legislature
R. Brannen, CFO, DCIDA
D. Cappillino, DCIDA Counsel
I. MacDonald, DCIDA Counsel