

DUTCHESS COUNTY INDUSTRIAL DEVELOPMENT AGENCY

**NOTICE AND CONFIRMATION**  
**DCIDA BOARD OF DIRECTORS MEETING**

DATE: August 18, 2008

TO: Charles Daniels III  
Phyllis DiStasi Keenan  
Henry Killian  
Dan Kuffner  
George R. Stoffers  
David R. Tetor

FROM: Michael J. Tomkovitch, Chairman

A meeting of the Dutchess County Industrial Development Agency [DCIDA] has been scheduled for **Wednesday, August 27, 2008 at 8:00 A.M. in the County Executive's Conference Room, Sixth Floor, Dutchess County Office Building, 22 Market Street, Poughkeepsie, NY 12601.**

The purpose of the meeting is to consider the following matter:

1. Consideration for Approval of the Preliminary Resolution of Inducement for Long Dock Beacon Associates, LLC ("Long Dock"), 163 Delaware Avenue, Delmar, NY

Information Copy:

M.P. Amodeo, CFO, DCIDA  
A. Conroy, Exec. Dir., DCIDA  
D. Cappillino, DCIDA Counsel  
I. MacDonald, DCIDA Counsel  
R. Akeley, Dut. Co. Dep't. of Planning  
R. Higgins, Chmn., Dut. Co. Legislature  
W. Steinhaus, Dut. Co. Executive