



DUTCHESS COUNTY INDUSTRIAL DEVELOPMENT AGENCY

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BOARD OF DIRECTORS SPECIAL MEETING

Monday, January 9, 2017

9:00 a.m.

AGENDA

1. Roll Call
2. Consideration and Approval to Modify the November 15, 2016 Final Resolution for Cricket Valley Energy Center, LLC, for a PILOT, Sales Tax Exemption and Mortgage Tax Exemption for an approximately \$1,468,455,592 project to demolish an existing building, remediate environmental issues, and build a new electric generating facility to be located at 2241 Route 22, Dover Plains, Town of Dover, Dutchess County, New York.
3. Adjournment