



DUTCHESS COUNTY INDUSTRIAL DEVELOPMENT AGENCY

3 Neptune Road, Suite A21, Poughkeepsie, NY 12601

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BOARD OF DIRECTORS REGULAR MEETING

Thursday, January 19, 2017

8:25 a.m.

AGENDA

1. Roll Call
2. Approval of Minutes
December 1, 2016
January 9, 2017
3. For Consideration and Approval of a Preliminary Resolution and Preliminary Agreement Authorizing Sales Tax Exemption of approximately \$110,000,000 on new equipment with GPSDC (New York), Inc.
4. For Consideration and Approval of an Amendment to the July 19, 2016 Final Authorizing Resolution for the Empire Hotel Development, Inc. project to provide for a Lease and Project Agreement in lieu of a separate Lease Agreement and Project Agreement.
5. Consideration and Approval of a Resolution Authorizing the Executive Director of the IDA to enter into an Agreement with Dutchess Tourism for Professional Services.
6. Authorization for approval for check signing as of January 19, 2017 are Charles Daniels, Chairman; Tim Dean, Vice Chair; Mark Doyle, Secretary & Treasurer; Sarah Lee, CEO; and Marilyn Yerks, CFO
7. Financial Report
8. Old Business
9. New Business
10. Adjournment