



DUTCHESS COUNTY INDUSTRIAL DEVELOPMENT AGENCY

*3 Neptune Road, Suite A21, Poughkeepsie, NY 12601
Tel. # - (845) 463-5400 / Fax # - (845) 463-0100*

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

Thursday, January 19, 2017
8:25 a.m.

DATE: January 13, 2017

TO: Tim Dean, Vice Chair
Mark Doyle
Angela E. Flesland
Edward Summers
Al Torreggiani

FROM: Charles Daniels III, Chairman

A regular meeting of the Dutchess County Industrial Development Agency [DCIDA] has been scheduled for **Thursday, January 19, 2017, 8:25 a.m.** at 3 Neptune Road, Suite A21, Poughkeepsie, NY 12601

The purpose of the meeting is to consider the following:

1. Approval of Minutes
December 1, 2016
January 9, 2017
2. 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.
3. 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.
4. Consideration and Approval of a Resolution Authorizing the Executive Director of the IDA to enter into an Agreement with Dutchess Tourism for Professional Services.
5. 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
6. Financial Report
7. Old Business
8. New Business

Information Copy

Marcus J. Molinaro, Dutchess County Executive
Dale Borchert, Chairman, Dutchess County Legislature
Ronald Hicks, Dutchess County
Sarah Lee, Executive Director
Marilyn Yerks, CFO
Donald Cappillino, Counsel

P. Brooks, Middletown Times-Herald
C. Hendrix, Clear Channel
B. Hunter, WEOK/WPDH
H. Gross, MidHudsonNews.com
A. Purcell, Poughkeepsie Journal