

Dutchess County **DCida** Industrial Development Agency

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

BOARD OF DIRECTORS REGULAR MEETING

Wednesday, March 1, 2017
8:00 a.m.

AGENDA

1. Roll Call
2. Approval of Minutes
January 19, 2017
3. Consideration and Approval of a Final Resolution for Authorizing Sales Tax Exemption of approximately \$110,000,000 on new equipment with GPSDC (New York), Inc.
4. Financial Report
5. Scopes of Services and Outcomes
 - DCIDA – DCLDC including SMC
 - DCIDA – Dutchess Tourism, Inc.
6. Consideration and Approval to Authorize the Execution the DC IDA to enter into an Agreement with the Dutchess County Local Development Corporation for Professional Services.
7. Old Business
8. New Business
9. Adjournment