

Dutchess County **DCida** 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

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

DATE: February 22, 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 **Wednesday, March 1, 2017, 8:00 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
January 19, 2017
2. 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.
3. Financial Report
4. Scopes of Services and Outcomes
 - ◆ DCIDA – DCLDC including SMC
 - ◆ DCIDA – Dutchess Tourism, Inc.
5. 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.
6. Old Business
7. 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