

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**

**Tuesday, March 21, 2017**  
8:00 a.m.

**AGENDA**

1. Roll Call
2. Approval of Minutes  
March 1, 2017
3. Scopes of Services and Outcomes
  - DCIDA – HV Agribusiness Development Corp.
4. Consideration and Approval of a Resolution Authorizing the Executive Director of the IDA to enter into an Agreement with Hudson Valley Agribusiness for Professional Services.
5. Consideration and Approval of Local Workforce Utilization Waiver Request for Project # 13021701 GAP sales tax.
6. Financial Report
7. Discussion and Approval of the Audited Financial Statements
8. Discussion and Approval of PARIS
  - Annual Report
  - Procurement Report
  - Investment Report
9. Old Business
10. New Business
11. Adjournment