

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

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

DATE: March 16, 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 **Tuesday, March 21, 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
March 1, 2017
2. Scopes of Services and Outcomes
 - DCIDA – HV Agribusiness Development Corp.
3. 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.
4. Consideration and Approval of Local Workforce Utilization Waiver Request for Project # 13021701 GAP sales tax.
5. Financial Report
6. Discussion and Approval of the Audited Financial Statements
7. Discussion and Approval of PARIS
 - Annual Report
 - Procurement Report
 - Investment Report
8. Old Business
9. 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

Th!nk
DUTCHESS