

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 SPECIAL MEETING

Tuesday, May 30, 2017
8:10 a.m.

DATE: May 23, 2017

TO: Tim Dean, Vice Chair
Mark Doyle, Secretary/Treasurer
Angela E. Flesland
Stacey Langenthal
Edward Summers
Al Torreggiani

FROM: Charles Daniels III, Chairman

A special meeting of the Dutchess County Industrial Development Agency [DCIDA] has been scheduled for **Tuesday, May 30, 2017, 8:10 a.m.** at 3 Neptune Road, Suite A21, Poughkeepsie, NY 12601 and by videoconference at Long Island University, 700 Northern Boulevard, Brookville, NY 11548.

The purpose of the meeting is to consider the following:

1. Recapture Policy for Projects without a Real Property Tax PILOT
2. Old Business
3. 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