

Dutchess County **DCida** Industrial Development Agency

*3 Neptune Road, Suite A21, Poughkeepsie, NY 12601  
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**BOARD OF DIRECTORS REGULAR MEETING**

**Friday, July 14, 2017**  
8:10 a.m.

**AGENDA**

1. Roll Call
2. Approval of Minutes  
May 16, 2017  
May 30, 2017
3. GAP Local Workforce Waiver
4. 2017 first quarter DCT update
5. 2016 IDA Project Performance Report
6. 2017 half year update
  - IDA
  - LDC
  - Marketing
7. Financial Report
8. Old Business
  - Mechtronics update
9. New Business
10. Adjournment