

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

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

DATE: July 7, 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 regular meeting of the Dutchess County Industrial Development Agency [DCIDA] has been scheduled for **Friday, July 14, 2017, 8:10 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
May 16, 2017
May 30, 2017
2. GAP Local Workforce Waiver
3. 2017 first quarter DCT update
4. 2016 IDA Project Performance Report
5. 2017 half year update
 - IDA
 - LDC
 - Marketing
6. Financial Report
7. Old Business
 - Mechtronics update
8. 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