

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, October 17, 2017
8:10 a.m.

AGENDA

1. Roll Call
2. Approval of Minutes
August 2, 2017
3. Approval of 2018 Budget
4. Approval of Five Year Budget
5. Fund transfer to LDC for expanded marketing campaign for the City of Poughkeepsie
6. 2017 third quarter DCT update
7. 2017 third quarter update
 - IDA
 - LDC
 - Marketing
8. Financial Report
9. Old Business
10. New Business
11. Adjournment