

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

**DATE:** October 11, 2017

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

**FROM:** Charles Daniels III, Chairman

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A regular meeting of the Dutchess County Industrial Development Agency [DCIDA] has been scheduled for **Tuesday, October 17, 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  
August 2, 2017
2. Approval of 2018 Budget
3. Approval of Five Year Budget
4. Fund transfer to LDC for expanded marketing campaign for the City of Poughkeepsie
5. 2017 third quarter DCT update
6. 2017 third quarter update
  - IDA
  - LDC
  - Marketing
7. Financial 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