



**Dutchess County Local  
Development Corporation**

*3 Neptune Road, Suite A21, Poughkeepsie, NY 12601  
Tel. # - (845) 463-5400 / Fax # - (845) 463-0100*

**NOTICE AND CONFIRMATION**  
**BOARD OF DIRECTORS ANNUAL MEETING**

**Tuesday, January 16, 2018**  
8:20 a.m.

**DATE:** January 5, 2018

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

**FROM:** Charles Daniels III, Chairman

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The Annual Meeting of the Dutchess County Local Development Corporation [DCLDC] has been scheduled for **Tuesday, January 16, 2018, 8:20 a.m.** at 3 Neptune Road, Suite A21, Poughkeepsie, NY 12601

The purpose of the meeting is to consider the following matters:

**Consent Agenda\***

1. Approval of Minutes
2. Election of Officers for the Year 2018
3. Appointments
4. Renewal of Chief Financial Officer's Bond
5. Renewal of LDC Membership in New York State EDC
6. Authorization for Approval of 2018 Expenses
7. Appointment of Members to Committees
8. Adoption of Policies
9. Designate Law Firm
10. Designate Official Newspaper
11. Designate Depository Bank(s)

**Discussion Agenda**

12. Old Business
13. New Business

**Information Copy**

Marcus J. Molinaro, Dutchess County Executive  
Ronald Hicks, Dutchess County  
Dale Borchert, Dutchess County Legislature  
Sarah Lee, Chief Executive Officer  
Lynn Heuermann/Marilyn Yerks, CFO  
Donald Cappillino, Counsel

P. Brooks, Middletown Times-Herald  
C. Hendrix, Clear Channel  
B. Hunter, WEOK/WPDH  
H. Gross, MidHudsonNews.com