

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, January 16, 2018
8:30 a.m.

DATE: January 11, 2018

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

FROM: Charles Daniels III, Chairman

A regular meeting of the Dutchess County Local Development Corporation [DCLDC] has been scheduled for **Tuesday, January 16, 2018, 8:30 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
November 21, 2017
2. Financial Report
3. Executive Session – CEO Annual Review
4. Old Business
5. New Business

Information Copy

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

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