



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 REGULAR MEETING

Tuesday, February 20, 2018
8:10 a.m.

DATE: February 15, 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, February 20, 2018, 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
January 16, 2018
2. Consideration and Approval to Authorize the CEO of the LDC to enter into an Agreement with the Women's Enterprise Development Center for Professional Services.
3. Consideration and Approval to Authorize the CEO of the LDC to enter into an Agreement with the Rockland Economic Development Corporation Procurement Technical Assistance Center for Professional Services.
4. Consideration and Approval of Authorize the CEO of the LDC to enter into an Agreement with the DC Workforce Investment Board for Professional Services.
5. Financial Report
6. Old Business
7. New Business

Information Copy

Marcus J. Molinaro, DC Executive
A. Gregg Pulver, Chairman, DC Legislators
Ronald Hicks, Dutchess County

Sarah Lee, CEO
Marilyn Yerks, CFO
Donald Cappillino, Counsel

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