



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, March 20, 2018
8:10 a.m.

DATE: March 16, 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, March 20, 2018, 8:10 a.m.** at 3 Neptune Road, Suite A21, Poughkeepsie, NY 12601 and by video conference at Professional Insurance Agents, 25 Chamberlain Avenue, Glenmont, NY 12077

The purpose of the meeting is to consider the following:

1. Approval of Minutes
February 20, 2018
2. DCI
 - 2017 Outcomes Report
 - Presentation of 2018 Scope of Services
3. Financial Report
4. Discussion and Approval of the Audited Financial Statements
5. Discussion and Approval of PARIS
 - Annual Report
 - Procurement Report
 - Investment 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