



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 SPECIAL MEETING

Tuesday, May 29, 2018
8:10 a.m.

DATE: May 23, 2018

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

FROM: Charles Daniels III, Chairman

A special meeting of the Dutchess County Local Development Corporation [DCLDC] has been scheduled for **Tuesday, May 29, 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. Consideration and Approval of a Preliminary Inducement Resolution for the Issuance of the LDC's Tax-Exempt Bonds Series 2018 (Marist College) in an amount presently estimated to be \$30,000,000.00 but not to exceed \$35,000,000.00 for the benefit of Marist College.
2. Old Business
3. 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