



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

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

**Wednesday, June 6, 2018**  
8:10 a.m.

**DATE:** June 1, 2018

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

**FROM:** Charles Daniels III, Chairman

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A special meeting of the Dutchess County Local Development Corporation [DCLDC] has been scheduled for **Wednesday, June 6, 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 \$40,000,000.00 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