



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 20, 2018**  
8:00 a.m.

**DATE:** June 13, 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 20, 2018, 8:00 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 Final (Bond) Resolution for the Issuance of the LDC's Tax-Exempt Bonds Series 2018 (Culinary Institute of America) in an amount presently estimated to be \$30,000,000.00 but not to exceed \$35,000,000.00 for the benefit of Culinary Institute of America.
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  
Elizabeth Cappillino, Counsel

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