



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, July 24, 2018**  
8:00 a.m.

**DATE:** July 20, 2018

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

**FROM:** Charles Daniels III, Chairman

---

A special meeting of the Dutchess County Local Development Corporation [DCLDC] has been scheduled for **Tuesday, July 24, 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 Preliminary Inducement Resolution for the Issuance of the LDC's Tax-Exempt Bonds Series 2018 (Marist College) in an amount presently estimated to be \$40,000,000.00 but not to exceed \$45,000,000.00 for the benefit of Marist College.

**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