



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

Wednesday, October 24, 2018
8:10 a.m.

DATE: October 16, 2018

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

FROM: Charles Daniels III, Chairman

A regular meeting of the Dutchess County Local Development Corporation [DCLDC] has been scheduled for **Wednesday, October 24, 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. Approval of Minutes
September 18, 2018
2. For Consideration and Approval of a Final (Bond) Resolution for the Issuance of the LDC's Tax-Exempt Bonds Series 2018 (the Community at Brookmeade) in an amount presently estimated to be \$25,000,000.00 but not to exceed \$30,000,000.00 for the benefit of The Community at Brookmeade
3. County Comptroller Audit Report
4. Approval of 2019 Budget
5. Approval of Five Year Budget
6. Financial Report
7. Old Business
8. 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