

Dutchess County **DCida** Industrial Development Agency

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

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

**Wednesday, January 9, 2019**  
8:00 a.m.

**DATE:** January 3, 2019

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

**FROM:** Charles Daniels III, Chairman

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The Annual Meeting of the Dutchess County Industrial Development Agency [DCIDA] has been scheduled for **Wednesday, January 9, 2019, 8:00 a.m.** at 3 Neptune Road, Suite A21, Poughkeepsie, NY 12601

The purpose of the meeting is to consider the following matters:

**CONSENT AGENDA**

1. Approval of Minutes
2. Election of Officers for the Year 2019
3. Appointments
4. Renewal of Chief Financial Officer's Bond
5. Renewal of IDA Membership in New York State EDC
6. Authorization for Approval of 2019 Expenses
7. Appointment of Members to Committees
8. Re-Adoption of Policies
9. Designate Law Firm
10. Designate Official Newspaper
11. Designate Depository Bank(s)

**DISCUSSION AGENDA**

12. Old Business
13. New Business

<b>Information Copy</b>		
Marcus J. Molinaro, DC Executive A. Gregg Pulver, Chairman, DC Legislators Ronald Hicks, Dutchess County	Sarah Lee, Executive Director Marilyn Yerks, CFO Donald Cappillino, Counsel Elizabeth Cappillino, Counsel	C. Hendrix, Clear Channel B. Hunter, WEOK/WPDH H. Gross, MidHudson News