



3 Neptune Road, Suite A21, Poughkeepsie, NY 12601
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NOTICE AND CONFIRMATION
BOARD OF DIRECTORS ANNUAL MEETING

Wednesday, January 9, 2019
8:20 a.m.

DATE: January 3, 2019

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

FROM: Charles Daniels III, Chairman

The Annual Meeting of the Dutchess County Local Development Corporation [DCLDC] has been scheduled for **Wednesday, January 9, 2019, 8:20 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 LDC Membership in New York State EDC
6. Authorization for Approval of 2019 Expenses
7. Appointment of Members to Committees
8. Adoption of Policies
9. Designate Law Firm
10. Designate Official Newspaper
11. Designate Depository Bank(s)

Discussion Agenda

12. Old Business
13. New Business

Information Copy		
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