



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, January 9, 2019
8:30 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

A regular meeting of the Dutchess County Local Development Corporation [DCLDC] has been scheduled for **Wednesday, January 9, 2019, 8:30 a.m.** at 3 Neptune Road, Suite A21, Poughkeepsie, NY 12601.

The purpose of the meeting is to consider the following:

1. Conflict of Interest Disclosures
2. Proof of Meeting Notice
3. Bills and Communications
None
4. Approval of Minutes
October 24, 2018
November 13, 2018
5. Report of the Treasurer
A. Financial Report
6. Reports of Committees
None
7. Unfinished Business
8. New Business
 - Consideration and Approval to Authorize the CEO of the LDC to enter into an Agreement with the Women's Enterprise Development Center for Professional Services
 - Consideration and Approval to Authorize the CEO of the LDC to enter into an Agreement with the Rockland Economic Development Corporation Procurement Technical Assistance Center for Professional Services
 - Consideration and Approval of 2019 CFO salary

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