

Dutchess County **DCida** Industrial Development Agency

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

**BOARD OF DIRECTORS REGULAR MEETING**

**Wednesday, March 13, 2019**

8:00 a.m.

**AGENDA**

1. Roll Call
2. Conflict of Interest Disclosures
3. Proof of Meeting Notice
4. Bills and Communications  
None
5. Approval of Minutes  
February 20, 2019
6. Report of the Treasurer
  - A. Financial Report
7. Reports of Committees
  - A. Finance & Audit – For Discussion and Approval of the 2018 Audit
  - B. Alternative Member for Finance & Audit Committee: Kathleen Bauer
8. Unfinished Business
9. New Business
  - A. For Consideration and Approval of a Preliminary Resolution for EFG/Saber Heritage SC, LLC (Town of Poughkeepsie) to induce a Project providing for a Mortgage Tax Exemption and Sales Tax Exemption for an approximately \$280,417,924 project for construction and re-development at 3532 North Road and 323 Albany Post Road Rear (the former Hudson River Psychiatric Center) to construct a mixed used development consisting of up to 750 residences and 430,000 square feet of commercial space.
  - B. For Consideration and Approval of a Preliminary Resolution Authorizing a public hearing concerning Phase I of the EFG/Saber Heritage SC, LLC Project (Town of Poughkeepsie).
  - C. For Consideration and Approval of a Supplemental Resolution authorizing the Asahishuzo International Co. Ltd. Project (Town of Hyde Park) with its corrected and amended employment projections.
  - D. For Discussion and Approval the 2018 PARIS Reports
    - Annual Report
    - Procurement Report
    - Investment Report
  - E. Report on Local Labor Policy Compliance for Active Construction Projects
10. Adjournment