

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, March 13, 2019
8:00 a.m.

DATE: March 7, 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 Industrial Development Agency [DCIDA] has been scheduled for **Wednesday, March 13, 2019, 8:00 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
February 20, 2019
5. Report of the Treasurer
A. Financial Report
6. Reports of Committees
A. Finance & Audit – For Discussion and Approval of the 2018 Audit
B. Alternative Member for Finance & Audit Committee: Kathleen Bauer
7. Unfinished Business
8. 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

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