

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, April 10, 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
March 13, 2019
6. Report of the Treasurer
 - A. Financial Report
7. Reports of Committees
8. Unfinished Business
 - A. For Consideration and Approval of a Final Resolution concerning Phase I of the EFG/Saber Heritage SC, LLC Project (Town of Poughkeepsie) Authorizing a Lease and Project Agreement providing for a Mortgage Tax Exemption and Sales Tax Exemption for Phase I of the Project.
 - B. For Consideration and Approval of a Final Resolution concerning Phase II of the Eastdale Village Project (Town of Poughkeepsie) Authorizing a Lease and Project Agreement providing for the allocation of a portion of the Mortgage Tax Exemption and Sales Tax Exemption to Premier Eastdale, LLC and providing the PILOT Schedule for Phase II of the Project.
 - C. For Consideration and Discussion of the application of the Local Workforce Policy to the Eastdale Village Project.
9. New Business
10. Adjournment