

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, April 10, 2019**  
8:00 a.m.

**DATE:** April 4, 2019

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

**FROM:** Charles Daniels III, Chairman

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A regular meeting of the Dutchess County Industrial Development Agency [DCIDA] has been scheduled for **Wednesday, April 10, 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  
March 13, 2019
5. Report of the Treasurer  
A. Financial Report
6. Reports of Committees
7. 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.
8. 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