

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, May 8, 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  
April 10, 2019
6. Report of the Treasurer  
A. Financial Report
7. Reports of Committees  
None
8. Unfinished Business  
A. Local Workforce Policy
9. New Business  
A. Tourism 1<sup>st</sup> quarter outcomes  
B. IDA/LDC 1<sup>st</sup> quarter outcomes  
C. Board Elections
  - Election of Officers for the Remainder of 2019
    - Chairman                      Tim Dean
    - Vice Chairman                Mark Doyle
    - Secretary/Treasurer        Stacey Langenthal
  - Appointment of Members to Committees
    - Audit
      - ◆ Stacey Langenthal
      - ◆ Kathleen Bauer
      - ◆ Donald Sagliano
    - Finance
      - ◆ Stacey Langenthal
      - ◆ Kathleen Bauer
      - ◆ Donald Sagliano
- D. Authorization for approval for check signing as of May 8, 2019 are Tim Dean, Chairman; Mark Doyle, Vice Chair; Stacey Langenthal, Secretary & Treasurer; Sarah Lee, Executive Director; and Marilyn Yerks, CFO
10. Adjournment