

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, May 8, 2019**  
8:00 a.m.

**DATE:** May 3, 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, May 8, 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  
April 10, 2019
5. Report of the Treasurer  
A. Financial Report
6. Reports of Committees  
None
7. Unfinished Business  
A. Local Workforce Policy
8. 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

**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