

*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
8:10 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

A regular meeting of the Dutchess County Local Development Corporation [DCLDC] has been scheduled for **Wednesday, May 8, 2019, 8:10 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
8. New Business
 - A. Board of 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
 - B. 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 | | |
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| 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 |