

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, June 12, 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
May 8, 2019
6. Report of the Treasurer
 - A. Financial Report
 - B. RFP for Investment
7. Reports of Committees
None
8. Unfinished Business
9. New Business
 - A. Consideration and Approval of a Preliminary Resolution to increase the Sales Tax Exemption of approximately \$14,500,000 of purchases on new equipment with Asahishuzo International Co, Ltd. (Town of Hyde Park), Inc.
 - B. Dutchess Tourism / Hudson Valley Film Commission
10. Adjournment