

Dutchess County **DCIDA** Industrial Development Agency

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, June 12, 2019
8:00 a.m.

DATE: June 7, 2019

TO: Mark Doyle, Vice Chair
Stacey Langenthal, Secretary/Treasurer
Kathleen Bauer
Charles Daniels III
Jamie Piccone
Don Sagliano
Al Torreggiani

FROM: Tim Dean, Chairman

A regular meeting of the Dutchess County Industrial Development Agency [DCIDA] has been scheduled for **Wednesday, June 12, 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
May 8, 2019
5. Report of the Treasurer
 - A. Financial Report
 - B. RFP for Investment
6. Reports of Committees
None
7. Unfinished Business
8. 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

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