

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
8:10 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 Local Development Corporation [DCLDC] has been scheduled for **Wednesday, June 12, 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
May 8, 2019
5. Report of the Treasurer
 - A. Financial Report
 - B. RFP for Investment
6. Reports of Committees
7. Unfinished Business
8. New Business
 - A. Consideration and Approval of a Preliminary Inducement Resolution for the Issuance of the LDC's Tax-Exempt Bonds Series 2019 (Nuvance Health) in an amount presently estimated to be \$165,000,000.00 but not to exceed \$170,000,000.00 for the benefit of HQ-WCHN Health System Inc., which is doing business as, and is to change its name to Nuvance Health, and one or more of its affiliated entities including Western Connecticut Health Network, Inc. and Health Quest Systems, Inc. to be used for refinancing existing Health Quest bonds and for the construction of Health Quest – Marist School of Medicine.

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