

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, July 17, 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  
June 12, 2019
6. Report of the Treasurer
  - A. Financial Report
7. Reports of Committees  
None
8. Unfinished Business
9. New Business
  - A. Consideration and Approval of a Final Resolution to approve the extension of the Completion Date for the Project and to increase the Sales Tax Exemption for approximately \$14,500,000 of purchases of equipment with Asahishuzo International Co. Ltd. (Town of Hyde Park).
  - B. 2019 Project Performance Report
10. Adjournment