

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, July 17, 2019
8:00 a.m.

DATE: July 11, 2019

TO: Mark Doyle, Vice Chair
Stacey Langenthal, Secretary/Treasurer
Kathleen Bauer
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, July 17, 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
June 12, 2019
5. Report of the Treasurer
 - A. Financial Report
- B. Reports of Committees
None
- C. Unfinished Business
- D. New Business
 - A. Consideration and Approval of a Final Resolution to extend the sales tax exemption period and 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. 2019 Project Performance Report

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