

*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**  
8:10 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 Local Development Corporation [DCLDC] has been scheduled for **Wednesday, July 17, 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  
June 12, 2019
5. Report of the Treasurer  
A. Financial Report
6. Reports of Committees
7. Unfinished Business
8. New Business  
A. Consideration and Approval of a Final Resolution for the Issuance of the LDC's Tax-Exempt Bonds Series 2019 (Nuvance Health) in an amount presently estimated to be \$130,000,000.00 but not to exceed \$135,000,000.00 for the benefit of 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 the 8<sup>th</sup> floor of the Patient Pavilion at Vassar Brothers Medical Center.

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