

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, September 11, 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
July 17, 2019
6. Report of the Treasurer
 - A. Financial Report
 - B. Budget Update
7. Reports of Committees
None
8. Unfinished Business
 - A. For Consideration and Approval of a Final Resolution concerning Phase II-A Facility of the Eastdale Village Project (Town of Poughkeepsie) Authorizing a Lease and Project Agreement providing for the allocation of a portion of the Mortgage Tax Exemption and Sales Tax Exemption previously granted to MHTC Development, LLC to 20 Eastdale Ave. N., LLC and providing the PILOT Schedule for Phase II-A of the Project.
9. New Business
 - A. Regulatory Update
10. Adjournment