

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, September 11, 2019**  
8:00 a.m.

**DATE:** September 4, 2019

**TO:** Mark Doyle, Vice Chair  
Stacey Langenthal, Secretary/Treasurer  
Kathleen Bauer  
Jamie Piccone  
Don Sagliano  
Al Torreggiani

**FROM:** Tim Dean, Chairman

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A regular meeting of the Dutchess County Industrial Development Agency [DCIDA] has been scheduled for **Wednesday, September 11, 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  
July 17, 2019
5. Report of the Treasurer
  - A. Financial Report
  - B. Budget Update
6. Reports of Committees  
None
7. 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.
8. New Business
  - A. Regulatory Update

**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