

*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**  
8:10 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

A regular meeting of the Dutchess County Local Development Corporation [DCLDC] has been scheduled for **Wednesday, September 11, 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  
July 17, 2019
5. Report of the Treasurer  
A. Financial Report
6. Reports of Committees
7. Unfinished Business
8. New Business

<b>Information Copy</b>		
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