

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, October 9, 2019**  
8:00 a.m.

**DATE:** October 3, 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, October 9, 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  
September 11, 2019
5. Report of the Treasurer  
A. Financial Report
6. Reports of Committees  
A. Finance Committee - 2020 Budget
7. Unfinished Business
8. New Business
  - A. For Consideration and Approval of a Final Resolution concerning Phase II-B 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 Rossi Eastdale, LLC and providing the PILOT Schedule for Phase II-B of the Project.
  - B. For Consideration and Approval of a Final Resolution concerning Subdivided Lots 2 and 3 of the Bellefield Inn 2018 Project (Town of Hyde Park) approving the partial assignment by T-Rex Hyde Park Owner, LLC to T-Rex/Shaner Hyde Park Hotel, LLC and TR Sewage-Works Corp. of a portion of its rights, title, interest and obligations under the Company Lease Agreement and Lease and Project Agreement and certain other agreements previously entered into in connection with the Bellefield Inn 2018 Project and authorizing an increase in the Mortgage Tax Exemption previously granted to T-Rex Hyde Park Owner, LLC and extension of the Completion Date for the Project to April 2021.
  - C. For Consideration and Approval of a Preliminary Resolution concerning Shop-Rite Supermarkets, Inc. (Town of Poughkeepsie), a tenant of EFG/Saber Heritage SC, LLC, to induce a Project providing for a Sales Tax Exemption for an approximately \$12,750,000 project for construction of a grocery store to be part of the Hudson Heritage Project.

**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

B. Hunter, WEOK/WPDH  
H. Gross, MidHudson News