

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, November 13, 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
October 9, 2019
6. Report of the Treasurer
 - A. Financial Report
7. Unfinished Business
8. New Business
 - A. Consideration and Approval of a Resolution authorizing an extension of the Sales Tax Exemption expiration date for Premier Eastdale, LLC from November 30, 2019 to January 31, 2020.
 - B. Consideration and Approval of a Resolution authorizing an extension of the Sales Tax Exemption expiration date for Cricket Valley Energy Center, LLC from December 31, 2019 to March 31, 2021.
 - C. 3rd Quarter Performance Measurements Dutchess Tourism, Inc.
 - D. 3rd Quarter Performance Measurement Dutchess County LDC
9. Adjournment