

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, November 13, 2019
8:00 a.m.

DATE: November 7, 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, November 13, 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
October 9, 2019
5. Report of the Treasurer
A. Financial Report
6. Reports of Committees
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

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