

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, December 11, 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
November 13, 2019
6. Report of the Treasurer
 - A. Financial Report
7. Unfinished Business
8. New Business
 - A. For Consideration and Approval of a Preliminary Resolution for Vassar College (Town of Poughkeepsie) Authorizing a Payment-in-Lieu-of-Tax Agreement and Sales Tax Exemption for an approximately \$34,100,000 project for construction of a new building that will consist of a 50 room inn, full service restaurant, and 3,500 sq. ft. conference center space.
 - B. 3rd Quarter Performance Measurements Dutchess Tourism, Inc.
9. Adjournment