

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, December 11, 2019**  
8:00 a.m.

**DATE:** December 5, 2019

**TO:** Mark Doyle, Vice Chair  
Stacey Langenthal, Secretary/Treasurer  
Kathleen Bauer  
Jamie Piccone  
Don Sagliano  
Al Torreggiani

**FROM:** Tim Dean, Chairman

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A regular meeting of the Dutchess County Industrial Development Agency [DCIDA] has been scheduled for **Wednesday, December 11, 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  
November 13, 2019
5. Report of the Treasurer  
A. Financial Report
6. Reports of Committees
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. 3<sup>rd</sup> Quarter Performance Measurements Dutchess Tourism, Inc.

**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