

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, January 8, 2020**  
8:10 a.m.

**AGENDA**

1. Roll Call
2. Conflict of Interest Disclosures
3. Proof of Meeting Notice
4. Bills and Communications
5. Approval of Minutes  
December 11, 2019
6. Report of the Treasurer
  - A. Financial Report
7. Unfinished Business
8. New Business
  - A. For Consideration and Approval of a Final 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.
  - B. 2019 Review of Activities by Hudson Valley Agribusiness Development Corporation
  - C. Consideration and Approval of a Resolution Authorizing the Executive Director of the IDA to enter into an Agreement with Hudson Valley Agribusiness Development Corporation
  - D. Consideration and Approval of a Resolution Authorizing the Executive Director of the IDA to enter into an Agreement with Dutchess Tourism for Professional Services
  - E. Consideration and Approval of a Resolution Authorizing the Executive Director of the IDA to enter into an Agreement with Dutchess County Local Development Corporation for Professional Services
  - F. Authorization for approval for check signing as of January 8, 2020 are Tim Dean, Chairman; Mark Doyle, Vice Chair; Kathleen Bauer, Secretary & Treasurer; Sarah Lee, CEO; and Marilyn Yerks, CFO
9. Adjournment