

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 ANNUAL MEETING**

**Wednesday, January 8, 2020**  
8:00 a.m.

**DATE:** January 3, 2020

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

**FROM:** Tim Dean, Chairman

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The Annual Meeting of the Dutchess County Industrial Development Agency [DCIDA] has been scheduled for **Wednesday, January 8, 2020, 8:00 a.m.** at 3 Neptune Road, Suite A21, Poughkeepsie, NY 12601

The purpose of the meeting is to consider the following matters:

**CONSENT AGENDA**

1. Approval of Minutes
2. Election of Officers for the Year 2020
3. Appointments
4. Renewal of Chief Financial Officer's Bond
5. Renewal of IDA Membership in New York State EDC
6. Authorization for Approval of 2020 Expenses
7. Appointment of Members to Committees
8. Re-Adoption of Policies
9. Designate Law Firm
10. Designate Official Newspaper
11. Designate Depository Bank(s)

**DISCUSSION AGENDA**

12. Old Business
13. New Business

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