

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, January 8, 2020**  
8:10 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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A regular meeting of the Dutchess County Industrial Development Agency [DCIDA] has been scheduled for **Wednesday, January 8, 2020, 8:10 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
4. Approval of Minutes  
December 11, 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 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

**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