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NOTICE AND CONFIRMATION
BOARD OF DIRECTORS SPECIAL MEETING

Monday, March 23, 2020
8:00 a.m.

DATE: March 19, 2020

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

FROM: Tim Dean, Chairman

A special meeting of the Dutchess County Industrial Development Agency [DCIDA] has been scheduled for **Monday, March 23, 2020 at 8:00 a.m.**

In compliance with NYS Senate Bill S88, signed into law on August 27, 2019 and effective as of January 2020, this meeting will be recorded.

Because of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 202.1 issued on March 12, 2020 suspending the Open Meetings Law, the Dutchess County Industrial Development Agency (the "Agency") Board Meeting scheduled for March 23, 2020 will be held electronically via conference call instead of a public meeting open for the public to attend in person. Members of the public may listen to the Board meeting by calling 1-877-311-8506 code: 360012. The meeting will be recorded and later transcribed and the transcription will be posted to the Agency's website.

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
January 8, 2020
5. Report of the Treasurer
A. Financial Report
6. Reports of Committees
A. Finance & Audit – For Discussion and Approval of the 2019 Audit
7. Unfinished Business
8. New Business
A. For Consideration and Approval of a Preliminary Resolution for 23-28 Creek Drive LLC (City of Beacon) to induce a Project providing for a Mortgage Tax Exemption, Sales Tax Exemption and a Payment in Lieu of Taxes for an approximately \$8,700,000 project for construction and re-development at 23-28 Creek Drive (the former City of Beacon Public Works Garages) to construct a mixed used project consisting of 15,000 square feet of residences and 20,000 square feet of commercial space.
B. For Discussion and Approval the 2019 PARIS Reports
 - Annual Report
 - Procurement Report
 - Investment Report

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