

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, May 13, 2020
8:00 a.m.

AGENDA

1. Roll Call
2. Conflict of Interest Disclosures
3. Proof of Meeting Notice
4. Bills and Communications
5. Approval of Minutes
March 23, 2020
6. Report of the Treasurer
 - A. Financial Report
7. Unfinished Business
8. New Business
 - A. For Consideration and Approval of a Final 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 to be used as residential and commercial space.
 - B. Sales Tax Exemptions for COVID-19 Relief Equipment
9. Adjournment

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 May 13, 2020 suspending the Open Meetings Law, the Dutchess County Industrial Development Agency (the "Agency") Board Meeting scheduled for May 13, 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.