

3 Neptune Road, Suite A21, Poughkeepsie, NY 12601  
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**NOTICE AND CONFIRMATION**  
**BOARD OF DIRECTORS REGULAR MEETING**

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

**DATE:** May 7, 2020

**TO:** Mark Doyle, Vice Chair  
Kathleen Bauer, Secretary/Treasurer  
Stacey Langenthal  
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, May 13, 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 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.

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  
March 23, 2020
5. Report of the Treasurer
  - A. Financial Report
6. Unfinished Business
7. 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

| Information Copy   |  |  |
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| Marcus J. Molinaro, DC Executive<br>A. Gregg Pulver, Chairman, DC Legislators<br>Ronald Hicks, Dutchess County | Sarah Lee, Executive Director<br>Marilyn Yerks, CFO<br>Donald Cappillino, Counsel<br>Elizabeth Cappillino, Counsel | B. Hunter, WEOK/WPDH<br>H. Gross, MidHudson News |