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NOTICE AND CONFIRMATION
BOARD OF DIRECTORS SPECIAL MEETING

Thursday, June 4, 2020
8:00 a.m.

DATE: May 29, 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 **Thursday, June 4, 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 June 4, 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
May 13, 2020
5. Report of the Treasurer
6. Reports of Committees
7. Unfinished Business
8. New Business
 - A. For Consideration and Approval of a Preliminary Resolution for Arthur May Redevelopment LLC (Town of Poughkeepsie) to induce a Project *providing for a Mortgage Tax Exemption, Sales Tax Exemption* and a Payment in Lieu of Taxes for an approximately \$69,730,000 project for construction and re-development at 25 and 31 Raymond Avenue (the former Arthur S. May School, Arlington Central School District) to construct a mixed-used project to entail approximately 187 residential units, 18,000sq feet of Commercial Space and a Hotel.

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