

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

Wednesday, October 14, 2020
8:00 a.m.

DATE: October 8, 2020

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

FROM: Tim Dean, Chairman

A regular meeting of the Dutchess County Industrial Development Agency [DCIDA] has been scheduled for **Wednesday, October 14, 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, as extended, suspending the Open Meetings Law, the Dutchess County Industrial Development Agency (the "Agency") Board Meeting scheduled for October 14, 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 logging into the Zoom Platform at <https://zoom.us/j/94434388738> or calling 1-929-436-2866 Meeting ID: 944 3438 8738. 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
September 9, 2020
5. Report of the Treasurer
 - A. Financial Report
6. Reports of Committees
 - A. Finance Committee – 2021 Budget
7. Unfinished Business
8. New Business
 - A. For Consideration and Approval of a Resolution concerning Phase I of the Eastdale Village Project (Town of Poughkeepsie) Authorizing the Executive Director to execute certain documents in connection with Eastdale Residential I, LLC's refinancing transaction.
 - B. Presentation by Dutchess Tourism on 3rd quarter activity
 - C. Presentation by Think Dutchess on 3rd quarter activity
 - D. Update on Hatfield Metal Fab, LLC

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