

3 Neptune Road, Suite A21, Poughkeepsie, NY 12601  
Tel. # - (845) 463-5400 / Fax # - (845) 463-0100

**BOARD OF DIRECTORS REGULAR MEETING**

**Thursday, November 12, 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  
October 14, 2020
6. Report of the Treasurer
  - A. Financial Report
7. Reports of Committees
  - A. Finance & Audit Committee
    - For Consideration and Approval of Agency Auditing Services
8. Unfinished Business
9. New Business
  - A. For Consideration and Approval of a Final Resolution concerning Phase II-G of the Eastdale Village Project (Town of Poughkeepsie) Authorizing a Lease and Project Agreement providing for the allocation of a portion of the Mortgage Tax Exemption and Sales Tax Exemption previously granted to MHTC Development, LLC to 43 Eastdale Avenue, LLC and providing the PILOT Schedule for Phase II-G of the Project.
  - B. For Consideration and Approval of a Final Resolution concerning Phase II-H of the Eastdale Village Project (Town of Poughkeepsie) Authorizing a Lease and Project Agreement providing for the allocation of a portion of the Mortgage Tax Exemption and Sales Tax Exemption previously granted to MHTC Development, LLC to 39 Eastdale Avenue, LLC and providing the PILOT Schedule for Phase II-H of the Project.
  - C. For Consideration and Approval of a Supplemental Resolution authorizing an amendment to the Sales Tax Exemption for the Hatfield Metal Fab, Inc Project (Town of LaGrange).
  - D. For Consideration and Approval of a Supplemental Resolution authorizing an amendment to the Completion Date and an extension of the Sales Tax Exemption for the Asahishuzo Project (Town of Hyde Park) as a result of the project suspension due to the impact of COVID-19.
  - E. For Consideration and Approval of a Preliminary Resolution for USEF Tioranda, LLC and Amazon.com Services LLC (Town of East Fishkill) to induce a Project providing for a Mortgage Tax Exemption, Sales Tax Exemption and a Payment in Lieu of Taxes for an approximately \$135,500,000 project for construction and re-development at the former west campus IBM site to construct a new warehouse/distribution center of approximately 629,186,000sq feet.
  - F. For Consideration and Approval of a Preliminary Resolution for Violet Estates 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 \$18,000,000 project for construction of a multifamily community consisting of 84 residential and 7,100 square feet of commercial units over six buildings. The residential community will be age restricted to those aged 55 and over.
10. 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, as extended, suspending the Open Meetings Law, the Dutchess County Industrial Development Agency (the "Agency") Board Meeting scheduled for November 12, 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/97576504089> or calling 1-929-436-2866 Meeting ID: 975 7650 4089. The meeting will be recorded and later transcribed and the transcription will be posted to the Agency's website.