

MINUTES



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BOARD OF DIRECTORS REGULAR MEETING

Wednesday, January 13, 2021

Present: Tim Dean, Chairman
Mark Doyle, Vice Chairman
Kathleen Bauer, Secretary/Treasurer
Amy Bombardieri
Jamie Piccone II
Don Sagliano
Alfred Torreggiani

Also Present: Sarah Lee, CEO
Marilyn Yerks, CFO
Jasmin Haylett, Office Administrator
Don Cappillino & Elizabeth Cappillino, Counsel
Rachel Welch, Communications Coordinator
Jim Beretta & Doreen Tignanelli, Members from the public

On Wednesday, January 13, 2021, the Dutchess County Local Development Corporation [DCLDC] Board of Directors Meeting was called to order by Chairman Dean at 9:06 a.m. Present was: Tim Dean, Mark Doyle, Kathleen Bauer, Amy Bombardieri, Jamie Piccone II, Don Sagliano and Al Torreggiani. Quorum was established.

CONFLICT OF INTEREST DISCLOSURES

Chairman Dean asked board members if they had any potential conflicts with any items on the agenda. No potential conflicts of interest was noted.

PROOF OF MEETING NOTICE

Meeting notice was published on January 7, 2021.

BILLS AND COMMUNICATIONS

None

APPROVAL OF MINUTES

December 2, 2020

December 9, 2020

Chairman Dean asked for a motion to approve the December 2, 2020 and December 9, 2020 minutes of the Dutchess County Local Development Corporation.

A motion was made by Mr. Torreggiani, duly seconded by Mr. Doyle to approve the DCLDC Board of Directors Meeting Minutes for December 2, 2020 and December 9, 2020. Roll call vote was taken. All voted in favor and the motion was carried.

REPORT OF THE TREASURER

None

REPORTS OF COMMITTEES

None

UNFINISHED BUSINESS

None

NEW BUSINESS

- A. Authorization for approval for check signing as of January 13, 2021 are Tim Dean, Chairman; Mark Doyle, Vice Chair; Kathleen Bauer, Secretary & Treasurer; Sarah Lee, CEO; and Marilyn Yerks, CFO.

A motion was made by Mr. Piccone, duly seconded by Mr. Torreggiani to approve check signing as of January 13, 2021 for the following: are Tim Dean, Chairman; Mark Doyle, Vice Chair; Kathleen Bauer, Secretary & Treasurer; Sarah Lee, CEO; and Marilyn Yerks, CFO. Roll call vote was taken. All voted in favor and the motion was carried.

ADJOURNMENT

There being no further business to discuss on the agenda, the meeting was adjourned by Chairman Dean at 9:12 a.m.

Respectfully submitted,



Kathleen M. Bauer, Secretary/Treasurer

4/16/21

Date

Meeting 01-13-2021
Approved 02-10-2021
Certified 02-10-2021