

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

NOTICE AND CONFIRMATION
BOARD OF DIRECTORS REGULAR MEETING

Wednesday, February 16, 2022
8:10 a.m.

DATE: February 8, 2022

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

FROM: Tim Dean, Chairman

A regular meeting of the Dutchess County Local Development Corporation [DCLDC] has been scheduled for **Wednesday, February 16, 2021 at 8:10 a.m.** via zoom or in-person at 3 Neptune Road, Suite A21, Poughkeepsie, NY 12601.

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.

PLEASE TAKE NOTICE that the Dutchess County Local Development Corporation (the "Corporation") Board Meeting scheduled for February 16, 2022 can also be viewed electronically via conference for the public. Members of the public may listen to the Board meeting by logging into the Zoom Platform at <https://zoom.us/j/83935598752> or calling 1-929-436-2866 Meeting ID: 839 3559 8752. The meeting will be recorded and will be posted to the Corporation'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
January 12, 2022
5. Report of the Treasurer
 - A. Financial Report
6. Reports of Committees
7. Unfinished Business
8. New Business
 - A. Consideration and Approval of a Resolution Authorizing the CEO to enter into an Agreement with Women's Enterprise Development Center for Professional Services
 - B. Consideration and Approval of a Resolution Authorizing the CEO to enter into an Agreement with XX for Professional Marketing Services
 - C. Consideration and Approval for reimbursement for 4th quarter reimbursement
 - D. Consideration and Approval for 4th quarter ARPA reimbursement
 - E. Proposed Executive Session, Subject to Board Approval
 - Review and discuss employment history and 2021 performance of CEO
 - F. Consideration and Approval of 2022 Salary for CEO
 - G. Consideration and Approval of 2022 Salary for CFO, as previously approved in 2022 Budget

Information Copy

Marcus J. Molinaro, DC Executive
A. Gregg Pulver, Chairman, DC Legislators
Ronald Hicks, Dutchess County

Sarah Lee, Executive Director
Jane Denbaum, CFO
Donald Cappillino, Counsel
Elizabeth Cappillino, Counsel

B. Hunter, WEOK/WPDH
H. Gross, MidHudson News



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Wednesday, February 16, 2022
8:10 a.m.

AGENDA

1. Roll Call
2. Conflict of Interest Disclosures
3. Proof of Meeting Notice
4. Bills and Communications
5. Approval of Minutes
January 12, 2022
6. Report of the Treasurer
 - A. Financial Report
7. Reports of Committees
8. Unfinished Business
9. New Business
 - A. Consideration and Approval of a Resolution Authorizing the CEO to enter into an Agreement with Women's Enterprise Development Center for Professional Services
 - B. Consideration and Approval for Professional Marketing Services
 - C. Consideration and Approval for reimbursement for 4th quarter reimbursement
 - D. Consideration and Approval for 4th quarter ARPA reimbursement
 - E. Proposed Executive Session, Subject to Board Approval
 - Review and discuss employment history and 2021 performance of CEO
 - F. Consideration and Approval of 2022 Salary for CEO
 - G. Consideration and Approval of 2022 Salary for CFO, as previously approved in 2022 Budget
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.

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