

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, March 9, 2022**  
8:10 a.m.

**DATE:** March 4, 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, March 9, 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 March 9, 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/81387889223> or calling 1-929-436-2866 Meeting ID: 813 8788 9223. 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  
February 16, 2022
5. Report of the Treasurer  
A. Financial Report
6. Reports of Committees  
A. Finance & Audit – For Discussion and Approval of the 2021 Audit
7. Unfinished Business  
A. Proposed Executive Session, Subject to Board Approval
  - Review and discuss employment history and 2021 performance of CEO
 B. Consideration and Approval of 2022 Salary for CEO
8. New Business  
A. Consideration and Approval of a Preliminary Inducement Resolution for the Issuance of the LDC's Tax-Exempt Refunding Bonds Series 2022 (Marist College) in an amount presently estimated to be \$60,000,000 but not to exceed \$65,000,000 for the benefit of Marist College  
B. For Discussion and Approval the 2021 PARIS Reports
  - Annual Report
  - Investment Report
  - Procurement Report
  - Audit Report

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, Mid-Hudson News



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**BOARD OF DIRECTORS REGULAR MEETING**

**Wednesday, March 9, 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  
February 16, 2022
6. Report of the Treasurer
  - A. Financial Report
7. Reports of Committees
  - A. Finance & Audit – For Discussion and Approval of the 2021 Audit
8. Unfinished Business
  - A. Proposed Executive Session, Subject to Board Approval
    - Review and discuss employment history and 2021 performance of CEO
  - B. Consideration and Approval of 2022 Salary for CEO
9. New Business
  - A. Consideration and Approval of a Preliminary Inducement Resolution for the Issuance of the LDC's Tax-Exempt Refunding Bonds Series 2022 (Marist College) in an amount presently estimated to be \$60,000,000 but not to exceed \$65,000,000 for the benefit of Marist College
  - B. For Discussion and Approval the 2021 PARIS Reports
    - Annual Report
    - Investment Report
    - Procurement Report
    - Audit Report
10. Adjournment

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