



Dutchess County Local  
Development Corporation

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

**NOTICE AND CONFIRMATION**  
**BOARD OF DIRECTORS SPECIAL MEETING**

**Friday, April 8, 2022**  
8:10 a.m.

**DATE:** April 1, 2022

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

**FROM:** Tim Dean, Chairman

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A special meeting of the Dutchess County Local Development Corporation [DCLDC] has been scheduled for **Friday, April 8, 2022 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 April 8, 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/82432805118> or calling 1-929-436-2866 Meeting ID: 824 3280 5118. 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
5. Report of the Treasurer
6. Reports of Committees
7. Unfinished Business
8. New Business
  - A. Consideration and Approval of a Final Bond Resolution for (1) the issuance of the LDC's Tax-Exempt Revenue Bonds, Series 2022 (Marist College Project) in an amount presently estimated to be \$60,000,000 but not to exceed \$65,000,000 for the benefit of Marist College for renovation and additional construction for the College's Dyson Center building; and (2) the issuance of the LDC's Tax-Exempt Refunding Bonds, Series 2023 (Marist College Project) in an amount not to exceed \$13,000,000 for the benefit of Marist College for the refunding of the LDC's outstanding Revenue Bonds, Series 2013A.

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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**Friday, April 8, 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
6. Report of the Treasurer
7. Reports of Committees
8. Unfinished Business
9. New Business
  - A. Consideration and Approval of a Final Bond Resolution for (1) the issuance of the LDC's Tax-Exempt Revenue Bonds, Series 2022 (Marist College Project) in an amount presently estimated to be \$60,000,000 but not to exceed \$65,000,000 for the benefit of Marist College for renovation and additional construction for the College's Dyson Center building; and (2) the issuance of the LDC's Tax-Exempt Refunding Bonds, Series 2023 (Marist College Project) in an amount not to exceed \$13,000,000 for the benefit of Marist College for the refunding of the LDC's outstanding Revenue Bonds, Series 2013A.
10. Adjournment

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