

DUTCHESS COUNTY LOCAL DEVELOPMENT CORPORATION

3 Neptune Road, Poughkeepsie, NY 12601
Tel. # - (845) 463-5400 / Fax # - (845) 463-5401

NOTICE AND CONFIRMATION OF REGULAR MEETING
DCLDC BOARD OF DIRECTORS

Friday, April 19, 2013 – 8:30 a.m.

DATE: April 11, 2013

TO: David R. Tetor, Vice Chair
Phyllis DiStasi Keenan, Secretary/Treasurer
Tim Dean
Angela E. Flesland
Henry Killian
George R. Stoffers

FROM: Charles Daniels III, Chairman

A regular meeting of the Dutchess County Local Development Corporation [DCLDC] has been scheduled for **Friday, April 19, 2013 at 8:30 a.m.**, in the **Large Conference Room, Dutchess County Economic Development Corporation, 3 Neptune Road, Poughkeepsie, NY 12601.**

The purpose of the meeting is to consider the following:

1. Approval of Minutes
March 13, 2013
2. For Consideration and Approval of the Preliminary/Inducement Resolution Authorizing the Issuance Tax-Exempt Bonds in the amount of \$86,000,000 not to exceed \$90,000,000 for the Vassar College Series 2013A Project (Town of Poughkeepsie)
3. Financial Report
4. New Business
5. Old Business
6. Adjournment

Information Copy

Marcus J. Molinaro, Dutchess County Executive
Kealy Salomon, Dutchess County Department of Planning
Ronald Hicks, Dutchess County
Robert Rolison, Chairman, Dutchess County Legislature
Catherine Maloney, President and CEO, DCEDC
Lynn Heuermann, CFO, DCLDC
Donald Cappillino, DCLDC Counsel

P. Brooks, Middletown Times-Herald
J. Gordon, HV Biz
C. Hendrix, Clear Channel
B. Hunter, WEOK/WPDH
J. Nelson, Poughkeepsie Journal
C. Wolf, Poughkeepsie Journal