

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

Tuesday, May 14, 2013 – 8:30 a.m.

DATE: May 6, 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 **Tuesday, May 14, 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
April 19, 2013
2. For Consideration and Approval of Final (Bond) Resolution – Vassar College for Issuance of the LDC’s Tax-Exempt Revenue Bonds (Vassar College Project), Series 2013A in an aggregate principal amount estimated to be \$85,000,000 but not to exceed \$95,000,000
3. Motion to Accept the 2012 Financial Audit
4. Approval of Annual Report, Procurement Report and Investment Report for the Public Authorities Reporting Information System (PARIS) required by New York State
5. Financial Report
6. New Business
7. Old Business
8. 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