

**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, July 12, 2013 – 8:00 a.m.

**DATE:** July 2, 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

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A regular meeting of the Dutchess County Local Development Corporation [DCLDC] has been scheduled for **Friday, July 12, 2013, 8:00 a.m.** at **Dutchess County Economic Development Corporation, 3 Neptune Road, Poughkeepsie, NY 12601, Large Conference Room**

The purpose of the meeting is to consider the following:

1. Approval of Minutes  
May 14, 2013  
June 3, 2013
2. Financial Report
3. For Consideration and Approval of a Preliminary Resolution Authorizing the Issuance of its Tax-Exempt Revenue Bonds for the Health Quest Systems, Inc. Series 2013A Project in an amount presently estimated to be \$56,000,000.00 but not to exceed \$60,000,000.00
4. For Consideration and Approval of a Preliminary Resolution Authorizing the Issuance of its Tax-Exempt Refunding Bonds for the Marist College Series 2013B Project in an amount presently estimated to be \$33,045,000.00 but not to exceed \$40,000,000.00
5. New Business
6. Old Business
7. 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