

DUTCHESS COUNTY LOCAL DEVELOPMENT CORPORATION

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

NOTICE AND CONFIRMATION
BOARD OF DIRECTORS REGULAR MEETING

Tuesday, October 21, 2014 – 8:10 a.m.

DATE: October 17, 2014

TO: Phyllis DiStasi Keenan, Secretary/Treasurer
Tim Dean
Mark Doyle
Angela E. Flesland
Henry Killian
Edward Summers

FROM: Charles Daniels III, Chairman

A regular meeting of the Dutchess County Local Development Corporation [DCLDC] has been scheduled for **Tuesday, October 21, 2014, 8:10 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
 - September 11, 2014
2. Contract Discussions for EDC/EMC/Tourism
3. Financial Report
4. Tentative 2015 Budget
5. Tentative PARIS 5-Year Budget
6. Old Business
7. New Business

Information Copy

Marcus J. Molinaro, Dutchess County Executive
Ronald Hicks, Dutchess County
Robert Rolison, Chairman, Dutchess County Legislature
Catherine Maloney, DCLDC Chief Executive Officer
Lynn Heuermann, DCLDC CFO
Donald Cappillino, DCLDC Counsel

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