

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 ANNUAL MEETING

Tuesday, February 10, 2015 – 8:20 a.m.

DATE: February 5, 2015

TO: Tim Dean, Vice Chair
Phyllis DiStasi Keenan, Secretary/Treasurer
Mark Doyle
Angela E. Flesland
Edward Summers
Al Torreggiani

FROM: Charles Daniels III, Chairman

The Annual Meeting of the Dutchess County Local Development Corporation [DCLDC] has been scheduled for **Tuesday, February 10, 8:20 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 matters:

1. Review and discussion of Mission Statement and Performance Measurements

Consent Agenda*

2. Approval of Minutes
3. Election of Officers for the Year 2015
4. Appointments
5. Renewal of Chief Financial Officer's Bond
6. Renewal of Stipend for Chief Financial Officer
7. Authorization for Approval of 2014 Expenses
8. Appointment of Members to Committees
9. Re-Adoption of Policies
10. Designate Law Firm
11. Designate Official Newspaper
12. Designate Depository Bank(s)

Discussion Agenda

13. Old Business
14. New Business

Information Copy

Marcus J. Molinaro, Dutchess County Executive
Ronald Hicks, Dutchess County
Robert Rolison, Chairman, Dutchess County Legislature
Catherine Maloney, President and CEO, DCEDC
Lynn Heuermann, CFO, DCLDC
Corinne LaRocca, Compliance Coordinator
Donald Cappillino, DCLDC Counsel

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