

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, February 10, 2015 – 8:00 a.m.

DATE: February 5, 2015

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

FROM: Charles Daniels III, Chairman

A regular meeting of the Dutchess County Local Development Corporation [DCLDC] has been scheduled for **Tuesday, February 10, 2015, 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. Recognition of long-term Board Member Henry Killian
2. Approval of Minutes
October 21, 2014
3. For Consideration and Approval of a Preliminary Resolution Authorizing the Issuance of its Tax-Exempt Revenue Bonds for the Marist College Series 205 Project in an amount presently estimated to be \$90,000,000.00 but not to exceed \$95,000,000.00.
4. Financial Report
5. Scope of Services and Outcomes
 - ◆ DCLDC – DCEDC, including EMC
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, 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

