

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, March 17, 2015 – 8:10 a.m.

DATE: March 13, 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

A regular meeting of the Dutchess County Local Development Corporation [DCLDC] has been scheduled for **Tuesday, March 17, 2015, 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
 - February 10, 2015
2. Financial Report
3. Discussion and Approval of the Audited Financial Statements
4. Discussion and Approval of PARIS
 - Annual Report
 - Procurement Report
 - Investment Report
5. Old Business
6. 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