

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, May 19, 2015 – 8:10 a.m.

DATE: May 14, 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, May 19, 2015, 8:10 a.m.** at **IBM Executive Briefing Center, Building 705, Taconic Room**, 2455 South Road, Poughkeepsie, NY 12601

The purpose of the meeting is to consider the following:

1. Approval of Minutes
 - April 21, 2015
2. For Consideration and Approval of a Final Resolution Authorizing the Issuance of its Tax-Exempt Revenue Bonds for the Marist College Series 2015 Project in an amount presently estimated to be \$90,000,000.00 but not to exceed \$95,000,000.00.
3. Financial Report
4. Old Business
5. New Business

Information Copy

Marcus J. Molinaro, Dutchess County Executive
Ronald Hicks, Dutchess County
Robert Rolison, Chairman, Dutchess County Legislature
Sarah Lee, Interim Executive Director
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