

**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, June 16, 2015 – 8:00 a.m.

**DATE:** June 11, 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

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A regular meeting of the Dutchess County Local Development Corporation [DCLDC] has been scheduled for **Tuesday, June 16, 2015, 8:00 a.m.** at 3 Neptune Road, Poughkeepsie, NY 12601, Large Conference Room.

The purpose of the meeting is to consider the following:

1. Approval of Minutes
  - May 19, 2015
2. Consideration and Approval of a Preliminary Resolution for Hudson Valley Property Holdings, LLC Bond Issuance in an Amount Estimated to be \$25,500,000 but not to Exceed \$27,000,000
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