

**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, October 20, 2015 – 8:00 a.m.

**DATE:** October 15, 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, October 20, 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
  - September 15, 2015
2. Consideration and Approval of Preliminary Resolution Authorizing Revenue Bonds, Series 2015 (Health Quest Systems, Inc. Project) in the approximate amount of \$\_\_\_\_\_.
3. Financial Report
4. Approval of 2016 Budget
5. Approval of Five Year Budget
6. EDC Transition
7. Old Business
8. New Business
  - Business Excellence Awards

**Information Copy**

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