

**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, November 17, 2015 – 8:00 a.m.

**DATE:** November 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, November 17, 2015, 8:00 a.m.** at Dutchess County Office Building, 22 Market Street, Sixth Floor, Poughkeepsie, NY 12601, County Executive's Conference Room

The purpose of the meeting is to consider the following:

1. Approval of Minutes
  - October 20, 2015
2. Update on Series 2015 - Health Quest Systems, Inc. Project
  - Putnam County's request to use DCLDC for Putnam Hospital bond
3. Financial Report
4. Staffing – Chief Financial Officer, Compliance Officer, Executive Director
5. Old Business
6. New Business

**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  
Donald Cappillino, DCLDC Counsel

P. Brooks, Middletown Times-Herald  
C. Hendrix, Clear Channel  
B. Hunter, WEOK/WPDH  
H. Gross, MidHudsonNews.com  
A. Purcell, Poughkeepsie Journal