

# 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, December 15, 2015 – 8:10 a.m.

**DATE:** December 10, 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, December 15, 2015, 8:10 a.m.** at Marshall & Sterling, Inc., 110 Main Street, 4<sup>th</sup> Floor, Poughkeepsie NY across the street from the Milanese Restaurant.

The purpose of the meeting is to consider the following:

1. Financial Report
2. 2016 Budget Review
3. Old Business
  - CFO and Compliance Officer Staffing update - Sarah
  - EDC transition - EMC and Business Services Committees – Ron, Charlie
4. New Business
  - Petty Cash
  - Lynn/Audit
  - Marketing Campaign
  - 2016 Meeting Schedule

#### 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