



## **DUTCHESS COUNTY LOCAL DEVELOPMENT CORPORATION**

*3 Neptune Road, Suite A21, Poughkeepsie, NY 12601*

*Tel. # - (845) 463-5400 / Fax # - (845) 463-0100*

### **NOTICE AND CONFIRMATION** **BOARD OF DIRECTORS REGULAR MEETING**

**Thursday, December 1, 2016**

**8:10 a.m.**

**DATE:** November 22, 2016

**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 **Thursday, December 1, 2016, 8:10 a.m.** at 3 Neptune Road, Suite A21, Poughkeepsie, NY 12601.

The purpose of the meeting is to consider the following:

1. Approval of Minutes
  - November 15, 2016
2. Annual Board Evaluations
3. Old Business
4. New Business

#### **Information Copy**

Marcus J. Molinaro, Dutchess County Executive  
Ronald Hicks, Dutchess County  
Dale Borchert, Chairman, Dutchess County Legislature  
Sarah Lee, CEO  
Marilyn Yerks, CFO  
Donald Cappillino, Counsel

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