



DUTCHESS COUNTY LOCAL DEVELOPMENT CORPORATION

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BOARD OF DIRECTORS REGULAR MEETING

Tuesday, January 19, 2016
8:00 a.m.

AGENDA

1. Roll Call
2. Approval of Minutes
November 17, 2015
December 15, 2015
3. Financial Report
4. Consideration and Approval of Final Authorizing ("Bond") Resolution the Issuance of the LDC's tax-exempt Revenue Bonds, Series 2016A (Health Quest Systems, Inc. Project) in the aggregate principal amount presently estimated to be \$50,000,000 but not to exceed \$55,000,000 (the "Series 2016A Bonds") for the benefit of the Health Quest Systems, Inc. or its member hospitals, Vassar Brothers Medical Center in Dutchess County, Northern Dutchess Hospital in Dutchess County, and Putnam Hospital Center in Putnam County
5. Consideration and Approval of a Preliminary Inducement Resolution for the Issuance of the LDC's Tax-Exempt Refunding Bonds Series 2016A (Marist College Project) in an amount presently estimated to be \$13,895,237.00 but not to exceed \$15,000,000.00 for the benefit of Marist College;
6. Discretionary Fund Policy
7. 2016 Budget
8. Authorization for approval for check signing as of January 19, 2016 are Charles Daniels, Chairman; Tim Dean, Vice Chair; Phyllis Keenan, Secretary & Treasurer; Sarah Lee, CEO; and Marilyn Yerks, CFO

9. Old Business

10. New Business

11. Adjournment