

# 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 ANNUAL MEETING**

**Tuesday, January 19, 2016**  
8:20 a.m.

**DATE:** January 14, 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

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The Annual Meeting of the Dutchess County Local Development Corporation [DCLDC] has been scheduled for **Tuesday, January 19, 2016, 8:20 a.m.** at 3 Neptune Road, Poughkeepsie, NY 12601, Conference Room A14

The purpose of the meeting is to consider the following matters:

1. Review and discussion of Mission Statement and Performance Measurements

### **Consent Agenda\***

2. Approval of Minutes
3. Election of Officers for the Year 2016
4. Appointments
5. Renewal of Chief Financial Officer's Bond
6. Authorization for Approval of 2016 Expenses
7. Appointment of Members to Committees
8. Adoption of Policies
9. Designate Law Firm
10. Designate Official Newspaper
11. Designate Depository Bank(s)

### **Discussion Agenda**

12. Old Business
13. New Business

### **Information Copy**

Marcus J. Molinaro, Dutchess County Executive  
Ronald Hicks, Dutchess County  
Dale Borchert, Dutchess County Legislature  
Sarah Lee, Chief Executive Officer  
Lynn Heuermann/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