



DUTCHESS COUNTY LOCAL DEVELOPMENT CORPORATION

*3 Neptune Road, Suite A21, Poughkeepsie, NY 12601
Tel. # - (845) 463-5400 / Fax # - (845) 463-0100*

BOARD OF DIRECTORS REGULAR MEETING

Tuesday, February 16, 2016

8:10 a.m.

AGENDA

1. Roll Call
2. Approval of Minutes
January 19, 2016
3. Consideration and Approval of a Final (Bond) 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
4. 2015 Operations and Accomplishments
5. Outcomes Report – Administrative Support
6. Discussion - Audited Financial Statements
7. Old Business
8. New Business
 - Board Evaluations
 - Code of Ethics Acknowledgement
 - Mission Statement and Performance Measurements Acknowledgement
9. Adjournment