



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, March 15, 2016
8:10 a.m.**

AGENDA

1. Roll Call
2. Approval of Minutes
 - February 16, 2016
3. Financial Report
4. Discussion and Approval of the Audited Financial Statements
5. Discussion and Approval of PARIS
 - Annual Report
 - Procurement Report
 - Investment Report
6. Approval to Authorize Sarah Lee to Sign Modification to Lease Between Guardian Storage East and DCLDC
7. Old Business
8. New Business
9. Adjournment