



DUTCHESS COUNTY LOCAL DEVELOPMENT CORPORATION

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BOARD OF DIRECTORS REGULAR MEETING

Tuesday, April 19, 2016
8:10 a.m.

AGENDA

1. Roll Call
2. Approval of Minutes
 - March 15, 2016
3. Consideration and Approval of Preliminary ("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 \$350,000,000 but not to exceed \$385,000,000 (the "Series 2016A Bonds") for the benefit of the Health Quest Systems, Inc. or its member hospital, Vassar Brothers Medical Center in Dutchess County
4. Financial Report
5. Consideration and Approval of a Resolution Authorizing the CEO of the LDC to enter into an Agreement with the Dutchess County Workforce Investment Board for Professional Services.
6. Old Business
7. New Business
8. Adjournment