



## **DUTCHESS COUNTY LOCAL DEVELOPMENT CORPORATION**

*3 Neptune Road, Suite A21, Poughkeepsie, NY 12601  
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### **BOARD OF DIRECTORS SPECIAL MEETING**

**Friday, June 3, 2016**

**8:00 a.m.**

#### **AGENDA**

1. Roll Call
2. Consideration and Approval of Final Authorizing ("Bond") Resolution the Issuance of the LDC's tax-exempt Revenue Bonds, Series 2016B (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 2016B Bonds") for the benefit of the Health Quest Systems, Inc. or its member hospital, Vassar Brothers Medical Center in Dutchess.
3. Consideration and Approval of a Preliminary Inducement Resolution for the Issuance of the LDC's Tax-Exempt Bonds Series 2016 (Culinary Institute of America Project) in an amount presently estimated to be \$40,000,000.00 but not to exceed \$45,000,000.00 for the benefit of Culinary Institute of America.
4. Consideration and Approval of a Request from Dutchess Community College to extend the call date of Series 2011 Bonds and to Modify the Terms of the Bonds.
5. Website
6. Adjournment