



## **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, July 19, 2016**  
8:10 a.m.

#### **AGENDA**

1. Roll Call
2. Approval of Minutes
  - May 17, 2016
  - June 3, 2016
3. Consideration and Approval of Final Authorizing ("Bond") Resolution the Issuance of the LDC's tax-exempt Revenue 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. Financial Report
5. 2016 Budget Revision
6. Petty cash policy amendment
7. EDC transfer of assets to LDC update
8. Old Business
9. New Business
10. Adjournment