



## **DUTCHESS COUNTY LOCAL DEVELOPMENT CORPORATION**

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

### **NOTICE AND CONFIRMATION** **BOARD OF DIRECTORS REGULAR MEETING**

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

**DATE:** July 14, 2016

**TO:** Tim Dean, Vice Chair  
Phyllis DiStasi Keenan, Secretary/Treasurer  
Mark Doyle  
Angela E. Flesland  
Edward Summers  
Al Torreggiani

**FROM:** Charles Daniels III, Chairman

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A regular meeting of the Dutchess County Local Development Corporation [DCLDC] has been scheduled for **Tuesday, July 19, 2016, 8:10 a.m.** at 3 Neptune Road, Suite A21, Poughkeepsie, NY 12601.

The purpose of the meeting is to consider the following:

1. Approval of Minutes
  - May 17, 2016
  - June 3, 2016
2. 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.
3. Financial Report
4. 2016 Budget Revision
5. Petty cash policy amendment
6. EDC transfer of assets to LDC update
7. Old Business
8. New Business

#### **Information Copy**

Marcus J. Molinaro, Dutchess County Executive  
Ronald Hicks, Dutchess County  
Dale Borchert, Chairman, Dutchess County Legislature  
Sarah Lee, CEO  
Marilyn Yerks, CFO  
Donald Cappillino, Counsel

P. Brooks, Middletown Times-Herald  
C. Hendrix, Clear Channel  
B. Hunter, WEOK/WPDH  
H. Gross, MidHudsonNews.com  
A. Purcell, Poughkeepsie Journal