



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

Thursday, January 19, 2017

8:20 a.m.

AGENDA

1. Roll Call
2. Approval of Minutes
December 1, 2016
3. Consideration and Approval of a Preliminary Inducement Resolution for the Issuance of the LDC's Tax-Exempt Refunding Bonds Series 2017A (Vassar College Project) in an amount presently estimated to be \$111,380,000 but not to exceed \$125,000,000 for the benefit of Vassar College.
4. Authorization for approval for check signing as of January 19, 2017 are Charles Daniels, Chairman; Tim Dean, Vice Chair; Mark Doyle, Secretary & Treasurer; Sarah Lee, CEO; and Marilyn Yerks, CFO.
5. Financial Report
6. Executive Session – CEO Annual Review
7. Old Business
8. New Business
9. Adjournment