



DUTCHESS COUNTY LOCAL DEVELOPMENT CORPORATION

3 Neptune Road, Suite A21, Poughkeepsie, NY 12601

Tel. # - (845) 463-5400 / Fax # - (845) 463-0100

NOTICE AND CONFIRMATION **BOARD OF DIRECTORS ANNUAL MEETING**

Thursday, January 19, 2017

8:10 a.m.

DATE: January 10, 2017

TO: Tim Dean, Vice Chair
Mark Doyle
Angela E. Flesland
Edward Summers
Al Torreggiani

FROM: Charles Daniels III, Chairman

The Annual Meeting of the Dutchess County Local Development Corporation [DCLDC] has been scheduled for **Thursday, January 19, 2017, 8:10 a.m.** at 3 Neptune Road, Suite A21, Poughkeepsie, NY 12601

The purpose of the meeting is to consider the following matters:

1. Review and discussion of Mission Statement and Performance Measurements

Consent Agenda*

2. Approval of Minutes
3. Election of Officers for the Year 2017
4. Appointments
5. Renewal of Chief Financial Officer's Bond
6. Renewal of LDC Membership in New York State EDC
7. Authorization for Approval of 2017 Expenses
8. Appointment of Members to Committees
9. Adoption of Policies
10. Designate Law Firm
11. Designate Official Newspaper
12. Designate Depository Bank(s)

Discussion Agenda

13. Old Business
14. New Business

Information Copy

Marcus J. Molinaro, Dutchess County Executive
Ronald Hicks, Dutchess County
Dale Borchert, Dutchess County Legislature
Sarah Lee, Chief Executive Officer
Lynn Heuermann/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