



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 REGULAR MEETING**

Thursday, January 19, 2017
8:20 a.m.

DATE: January 13, 2017

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

FROM: Charles Daniels III, Chairman

A regular meeting of the Dutchess County Local Development Corporation [DCLDC] has been scheduled for **Thursday, January 19, 2017, 8:20 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
December 1, 2016
2. 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.
3. 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.
4. Financial Report
5. Executive Session – CEO Annual Review
6. Old Business
7. New Business

Information Copy

Marcus J. Molinaro, Dutchess County Executive
Ronald Hicks, Dutchess County
Dale Borchert, Chairman, 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