

DUTCHESS COUNTY LOCAL DEVELOPMENT CORPORATION

3 Neptune Road, Poughkeepsie, NY 12601
Tel. # - (845) 463-5400 / Fax # - (845) 463-5401

NOTICE AND CONFIRMATION
BOARD OF DIRECTORS REGULAR MEETING

Tuesday, April 15, 2014 – 8:10 a.m.

DATE: April 10, 2014

TO: David R. Tetor, Vice Chair
Phyllis DiStasi Keenan, Secretary/Treasurer
Tim Dean
Angela E. Flesland
Henry Killian

FROM: Charles Daniels III, Chairman

A regular meeting of the Dutchess County Local Development Corporation [DCLDC] has been scheduled for **Tuesday, April 15, 2014, 8:10 a.m.** at Dutchess County Economic Development Corporation, 3 Neptune Road, Poughkeepsie, NY 12601, **Conference Room A (Suite A23B)**.

The purpose of the meeting is to consider the following:

1. Approval of Minutes
March 27, 2014
2. For Consideration and Approval of a Final Resolution Authorizing the Issuance of its Tax-Exempt Revenue Bonds for the Health Quest Systems, Inc. Series 2014A Project in an amount presently estimated to be \$33,465,000.00 but not to exceed \$35,000,000.00 and the Series 2014B Project in an amount presently estimated to be \$23,355,000 but not to exceed \$25,000,000
3. FOIL and Open Meeting Policies
4. Financial Report
5. Old Business
6. New Business

Information Copy

Marcus J. Molinaro, Dutchess County Executive
Kealy Salomon, Dutchess County Department of Planning
Ronald Hicks, Dutchess County
Robert Rolison, Chairman, Dutchess County Legislature
Catherine Maloney, DCLDC Chief Executive Officer
Lynn Heuermann, DCLDC CFO
Donald Cappillino, DCLDC Counsel

P. Brooks, Middletown Times-Herald
C. Hendrix, Clear Channel
B. Hunter, WEOK/WPDH
J. Nelson, Poughkeepsie Journal
C. Wolf, Poughkeepsie Journal