

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

Thursday, March 27, 2014 – 8:00 a.m.

DATE: March 17, 2014

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

FROM: Charles Daniels III, Chairman

A regular meeting of the Dutchess County Local Development Corporation [DCLDC] has been scheduled for **Thursday, March 27, 2014, 8:00 a.m.** at **Dutchess County Economic Development Corporation**, 3 Neptune Road, Poughkeepsie, NY 12601, Large Conference Room.

The purpose of the meeting is to consider the following:

1. Approval of Minutes
January 14, 2014
2. For Consideration and Approval of a Final Authorizing 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 \$56,820,000.00 but not to exceed \$60,000,000.00
3. Approval of the 2013 Financial Audit
4. Approval of Annual Report, Procurement Report and Investment Report for the Public Authorities Reporting Information System (PARIS) required by New York State
5. Financial Report
6. Old Business
7. 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, President and CEO, DCEDC
Lynn Heuermann, CFO, DCLDC
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