

DUTCHESS COUNTY LOCAL DEVELOPMENT CORPORATION

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

NOTICE AND CONFIRMATION OF ANNUAL MEETING
DCLDC BOARD OF DIRECTORS

Thursday, January 17, 2013 – 8:30 a.m.

DATE: January 11, 2013

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

The Annual Meeting of the Dutchess County Local Development Corporation [DCLDC] has been scheduled for **Thursday, January 17, 2013 at 8:30 a.m., 3 Neptune Road, Poughkeepsie, NY 12601, Conference Room A, Suite A23B.**

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

1. Approval of Minutes
January 20, 2012
2. Election of Officers for the Year 2013
3. Appointments
4. Renewal of Chief Financial Officer's Bond
5. Renewal of Stipend for Chief Financial Officer
6. Authorization for Approval of 2013 Expenses
7. Chief Financial Officer's Report
8. Appointment of Members to Committees
9. Amendment to By-Laws
10. Resolution of Countersignatures
11. Signing Checks/Vouchers
12. Re-Adoption of Policies
13. Designate Law Firm
14. Designate Official Newspaper
15. Designate Depository Bank(s)
16. Other Business
17. New and Old Business
18. Adjournment

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, Interim CFO, DCLDC
Donald Cappillino, DCLDC Counsel

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