

**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 ANNUAL MEETING**

Tuesday, January 14, 2014 – 8:20 a.m.

**DATE:** January 9, 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

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The Annual Meeting of the Dutchess County Local Development Corporation [DCLDC] has been scheduled for **Tuesday, January 14, 2014, 8:20 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 matters:

**Consent Agenda\***

1. Approval of Minutes  
January 17, 2013
2. Election of Officers for the Year 2014
3. Appointments
4. Renewal of Chief Financial Officer's Bond
5. Renewal of Stipend for Chief Financial Officer
6. Authorization for Approval of 2014 Expenses
7. Appointment of Members to Committees
8. Re-Adoption of Policies
9. Designate Law Firm
10. Designate Official Newspaper
11. Designate Depository Bank(s)

**Discussion Agenda**

12. Old Business
13. 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