

**DUTCHESS COUNTY LOCAL DEVELOPMENT CORPORATION**

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

**NOTICE AND CONFIRMATION OF REGULAR MEETING**  
**DCLDC BOARD OF DIRECTORS**

Thursday, October 11, 2012 – 8:20 a.m.

**DATE:** September 25, 2012

**TO:** Charles Daniels III  
Angela E. Flesland  
Phyllis DiStasi Keenan  
Henry Killian  
George R. Stoffers  
David R. Tetor

**FROM:** Michael J. Tomkovitch, Chairman

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A regular meeting of the Dutchess County Local Development Corporation [DCLDC] has been scheduled for **Thursday, October 11, 2012 at 8:20 a.m.** in the **Large Conference Room, Dutchess County Economic Development Corporation, 3 Neptune Road, Poughkeepsie, NY 12601.**

The purpose of the meeting is to consider the following:

1. Approval of Minutes
  - September 17, 2012
2. Other Business
3. 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, Acting President and CEO, DCEDC  
Rita A. Brannen, 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