

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, November 15, 2012 – 8:00 a.m.

DATE: November 8, 2012

TO: Angela E. Flesland
Phyllis DiStasi Keenan
Henry Killian
George R. Stoffers
David R. Teter

FROM: Charlie Daniels, Chairman

A regular meeting of the Dutchess County Local Development Corporation [DCLDC] has been scheduled for **Thursday, November 15, 2012 at 8:00 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
 - October 26, 2012
2. For Consideration and Approval of Final (Bond) Resolution – Health Quest Systems, Inc. for Issuance of the LDC’s Taxable Revenue Bonds (Health Quest Systems, Inc. Project), Series 2012 in an aggregate principal amount estimated to be \$26,475,000 but not to exceed \$30,000,000.
3. Other Business
4. New or Old Business
5. 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
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