

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, January 17, 2013 – 8:45 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

A regular meeting of the Dutchess County Local Development Corporation [DCLDC] has been scheduled for **Thursday, January 17, 2013 at 8:45 a.m., 3 Neptune Road, Poughkeepsie, NY 12601, Conference Room A, Suite A23B**

The purpose of the meeting is to consider the following:

1. Approval of Minutes
November 15, 2012
2. For Consideration and Approval of Preliminary Resolution – Marist College for Issuance of the LDC’s Tax-Exempt Revenue Bonds (Marist College Project), Series 2013A in an aggregate principal amount presently estimated to be \$20,000,000.00 but not to exceed \$25,000,000.00
3. Funding Requests
For Consideration and Approval of a Services Agreement between the Dutchess County Economic Development Corporation and the Dutchess County Local Development Corporation
4. Other Business
5. New and Old Business
6. 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