

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

Monday, June 3, 2013 – 8:00 a.m.

DATE: May 23, 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 **Monday, June 3, 2013, 8:00 a.m.** at **Dutchess County Economic Development Corporation, 3 Neptune Road, Poughkeepsie, NY 12601, Conference Room A, Suite A23B.**

The purpose of the meeting is to consider the following:

1. For Consideration and Approval of an Amended Final (Bond) Resolution for the Dutchess County Local Development Corporation Series 2013A Bonds (Vassar College Project) to correct certain technical matters in the Final (Bond) Resolution approved May 14, 2013.
2. Financial Report
3. New Business
4. 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, President and CEO, DCEDC
Lynn Heuermann, 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