

**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**

Tuesday, August 20, 2013 – 8:00 a.m.

**DATE:** August 15, 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

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A regular meeting of the Dutchess County Local Development Corporation [DCLDC] has been scheduled for **Tuesday, August 20, 2013, 8:00 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:

1. For Consideration and Approval of Final (Bond) Resolution – Marist College for Issuance of the LDC’s Tax-Exempt Refunding Bonds (Marist College Project), Series 2013B in an aggregate principal amount estimated to be \$33,045,000 but not to exceed \$40,000,000
2. For Consideration and Approval of Final (Bond) Resolution – Millbrook School, Incorporated for Issuance of the LDC’s Tax-Exempt Revenue Bonds (Millbrook School, Incorporated Project), Series 2013 in an aggregate principal amount estimated to be \$23,000,000 but not to exceed \$30,000,000
3. Financial Report
4. New Business
5. 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, 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