

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, October 28, 2013 – 8:00 a.m.

DATE: October 22, 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, October 28, 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. Approval of Minutes
September 18, 2013
2. For Consideration and Approval of a Preliminary Resolution Authorizing the Issuance of its Tax-Exempt Revenue Bonds for the Trinity Pawling School Series 2013 Project in an amount presently estimated to be \$18,765,000.00 but not to exceed \$20,000,000.00
3. Proposed 2014 Budget
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