

**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**

Friday, November 22, 2013 – 8:00 a.m.

**DATE:** November 18, 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 **Friday, November 22, 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  
October 28, 2013
2. Financial Report
3. For Consideration and Approval of Final (Bond) Resolution – Trinity-Pawling School Corporation for Issuance of the LDC's Tax-Exempt Revenue Bonds (Trinity-Pawling School Corporation Project), Series 2013 in an aggregate principal amount estimated to be \$18,765,000 but not to exceed \$20,000,000
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  
C. Hendrix, Clear Channel  
B. Hunter, WEOK/WPDH  
J. Nelson, Poughkeepsie Journal  
C. Wolf, Poughkeepsie Journal