

**DUTCHESS COUNTY LOCAL DEVELOPMENT CORPORATION**

3 Neptune Road, Poughkeepsie, NY 12601  
Tel. # - (845) 463-5400 / Fax # - (845) 463-5401

**NOTICE AND CONFIRMATION**  
**BOARD OF DIRECTORS REGULAR MEETING**

Wednesday, June 25, 2014 – 8:10 a.m.

**DATE:** June 18, 2014

**TO:** Phyllis DiStasi Keenan, Secretary/Treasurer  
Tim Dean  
Angela E. Flesland  
Henry Killian  
Edward Summers

**FROM:** Charles Daniels III, Chairman

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A regular meeting of the Dutchess County Local Development Corporation [DCLDC] has been scheduled for **Wednesday, June 25, 2014, 8:10 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  
April 15, 2014  
May 2, 2014
2. Appointment of new Vice Chair
3. Financial Report
4. Discussion of the Non-Profit Revitalization Act
5. Old Business
6. New Business

**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, DCLDC Chief Executive Officer  
Lynn Heuermann, DCLDC CFO  
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