

**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**

Tuesday, August 26, 2014 – 8:10 a.m.

**DATE:** August 22, 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 **Tuesday, August 26, 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
  - June 25, 2014
2. Appointment to Finance Committee
3. Financial Report
4. Annual Audit Services Proposals - Review
5. Quarterly Outcome Report
  - DCEDC
6. Old Business
7. New Business

**Information Copy**

Marcus J. Molinaro, Dutchess County Executive  
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