

MINUTES

DUTCHESS COUNTY LOCAL DEVELOPMENT CORPORATION

Board of Directors Meeting

Monday, September 17, 2012

Large Conference Room

Dutchess County Economic Development Corporation
3 Neptune Road, Poughkeepsie, NY 12601

PRESENT: Phyllis DiStasi Keenan
Henry Killian
George Stoffers
David Tetor
Michael J. Tomkovitch

ABSENT: Charles Daniels III
Angela Flesland
Rita Brannen, DCLDC CFO

ALSO PRESENT: Don Cappillino, DCLDC Counsel
Catherine Maloney, DCEDC President and CEO
Jasmin Haylett, DCEDC Office Administrator

GUEST(S): Mary Kay Vrba, DC Tourism Executive Director

On Monday, September 17, 2012 the Dutchess County Local Development Corporation [DCLDC] Board of Directors Meeting was called to order at 8:45 a.m. by Chairman Tomkovitch. Present were: Phyllis DiStasi Keenan, Henry Killian, George Stoffers, David Tetor, and Michael Tomkovitch. Absent were: Charles Daniels III and Angela Flesland.

APPROVAL OF MINUTES

Chairman Tomkovitch asked if there were any comments, questions, additions, or deletions to the August 20, 2012 Minutes of the Dutchess County Local Development Corporation.

A motion was made by Mr. Stoffers, duly seconded by Ms. Keenan to approve the DCLDC Board of Directors Meeting Minutes for August 20, 2012. All voted in favor. Motion carried.

FINANCIAL REPORT

Chairman Tomkovitch informed the board that there is no financial report but one will be provided at the next meeting.

OTHER BUSINESS

Mr. Cappillino informed the board that possibly in December 2012 there will be a closing for the taxable bonds for Health Quest.

There being no further business, Chairman Tomkovitch asked for a motion to adjourn. The motion to adjourn was made by Mr. Teter, duly seconded by Ms. Keenan. All voted in favor. Motion carried. Meeting adjourned at 8:48 a.m.

Respectfully submitted,

Phyllis DiStasi Keenan, Secretary

Date

Meeting Minutes 9-17-12, Approved 10-11-12, Certified 10-11-12