

## MINUTES

### DUTCHESS COUNTY LOCAL DEVELOPMENT CORPORATION

Board of Directors Meeting

Thursday, October 11, 2012

Large Conference Room

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

**PRESENT:** Angela Flesland  
Henry Killian  
George Stoffers  
David Teter  
Michael J. Tomkovitch

**ABSENT:** Charles Daniels III  
Phyllis DiStasi Keenan  
Rita Brannen, DCLDC CFO

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

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On Thursday, October 11, 2012 the Dutchess County Local Development Corporation [DCLDC] Board of Directors Meeting was called to order at 8:11 a.m. by Chairman Tomkovitch. Present were: Angela Flesland, Henry Killian, George Stoffers, David Teter, and Michael Tomkovitch. Absent were: Charles Daniels III and Phyllis DiStasi Keenan.

#### **APPROVAL OF MINUTES**

Chairman Tomkovitch asked if there were any comments, questions, additions, or deletions to the September 17, 2012 Minutes of the Dutchess County Local Development Corporation.

A motion was made by Mr. Teter, duly seconded by Mr. Stoffers to approve the DCLDC Board of Directors Meeting Minutes for September 17, 2012. All voted in favor. Motion carried.

#### **FINANCIAL STATEMENT**

Chairman Tomkovitch informed the board that Ms. Brannen has resigned as Chief Financial Officer.

Ms. Flesland suggested making it an interim appointment for a specific period of time and to advertise for the position. Suggestions for advertising are the Poughkeepsie Journal and Hudson Valley Help Wanted.

A motion was made by Mr. Killian, duly seconded by Mr. Stoffers to appoint Ms. Heuermann as interim Chief Financial Officer for the DCLDC until the January 2013 Annual Meeting. All voted in favor. Motion carried.

**OTHER BUSINESS**

Mr. Cappillino informed the board that he received a letter from the Bond Counsel regarding access rights at Marist College for the dormitory project, requesting the Executive Director of the DCLDC to sign the letter confirming that there is legal access at the site and that the mortgage has been modified to cover this legal access.

A motion was made by Mr. Stoffers, duly seconded by Mr. Killian. Ms. Flesland: No; Mr. Tetor: Yes; Mr. Killian: Yes; Mr. Stoffers: Yes, Chairman Tomkovitch: Yes. Vote was 4-to-1. Motion carried.

There being no further business, Chairman Tomkovitch asked for a motion to adjourn. The motion to adjourn was made by Mr. Tetor, duly seconded by Ms. Flesland. All voted in favor. Motion carried. Meeting adjourned at 8:25 a.m.

Respectfully submitted,

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Phyllis DiStasi Keenan, Secretary

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Date

**Meeting Minutes 10-11-12, **Approved** 10-26-12, **Certified** 10-26-12**