

MINUTES

DUTCHESS COUNTY LOCAL DEVELOPMENT CORPORATION

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

BOARD OF DIRECTORS MEETING

Thursday, December 12, 2013

PRESENT: Tim Dean
Phyllis DiStasi Keenan
Henry Killian
George Stoffers
David Tetor

ABSENT: Charles Daniels III
Angela Flesland

ALSO PRESENT: Don Cappillino, DCLDC Counsel
Lynn Heuermann, DCLDC Chief Financial Officer
Jasmin Haylett, DCEDC Office Administrator
Sarah Lee, DCEDC Business Development Specialist
Nick Sena, DCEDC Director of Business Attraction

On Thursday, December 12, 2013 the Dutchess County Local Development Corporation [DCLDC] Board of Directors Meeting was called to order at 8:21 a.m. by Vice Chairman Tetor. Present were: Tim Dean, Phyllis DiStasi Keenan, Henry Killian, George Stoffers, and David Tetor. Absent were: Charles Daniels III and Angela Flesland.

ADJOURNMENT

There being no further business, Vice Chairman Tetor asked for a motion to adjourn. The motion to adjourn was made by Mr. Dean, duly seconded by Ms. Keenan. All voted in favor. Motion carried. Meeting adjourned at 8:21 a.m.

Respectfully submitted,

Phyllis DiStasi Keenan, Secretary

Date

Meeting	<u>12-12-13</u>
Approved	<u>01-14-14</u>
Certified	<u>01-14-14</u>