

MINUTES

DUTCHESS COUNTY LOCAL DEVELOPMENT CORPORATION

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

BOARD OF DIRECTORS REGULAR MEETING

Thursday, September 11, 2014

PRESENT: Charles Daniels III
Mark Doyle
Phyllis DiStasi Keenan
Edward Summers

ABSENT: Tim Dean
Angela Flesland
Henry Killian

ALSO PRESENT: Catherine Maloney, DCLDC Chief Executive Officer
Don Cappillino, DCLDC Counsel
Jasmin Haylett, DCEDC Office Administrator

On Thursday, September 11, 2014 the Dutchess County Local Development Corporation [DCLDC] Board of Directors Meeting was called to order by Chairman Daniels at 9:15 a.m. Present were: Charles Daniels III, Mark Doyle, Phyllis DiStasi Keenan, and Edward Summers. Absent were: Tim Dean, Angela Flesland and Henry Killian

APPROVAL OF MINUTES

Chairman Daniels asked for a motion to approve the August 26, 2014 Minutes of the Dutchess County Local Development Corporation.

A motion was made by Mr. Summers, duly seconded by Mr. Doyle to approve the DCLDC Board of Directors Meeting Minutes for August 26, 2014. All voted in favor. Motion carried.

ADJOURNMENT

There being no further business, a motion was made by Ms. Keenan, duly seconded by Chairman Daniels to adjourn the meeting. All voted in favor. Motion carried. Meeting adjourned at 9:15 a.m.

Respectfully submitted,

Phyllis DiStasi Keenan, Secretary

Date

Meeting 09-11-14

Approved 10-21-14

Certified 10-21-14