

Dutchess County **DCida** Industrial Development Agency

*3 Neptune Road, Suite A21, Poughkeepsie, NY 12601
Tel. # - (845) 463-5400 / Fax # - (845) 463-0100*

BOARD OF DIRECTORS REGULAR MEETING

Wednesday, January 9, 2019
8:10 a.m.

AGENDA

1. Roll Call
2. Conflict of Interest Disclosures
3. Proof of Meeting Notice
4. Bills and Communications
None
5. Approval of Minutes
December 18, 2018
6. Report of the Treasurer
None
7. Reports of Committees
None
8. Unfinished Business
9. New Business
 - 2018 Performance Outcomes Hudson Valley Agribusiness
 - 2018 Performance Outcomes Dutchess Tourism
 - 2018 Performance Outcomes Dutchess County LDC
 - Consideration and Approval of a Resolution Authorizing the Executive Director of the IDA to enter into an Agreement with Dutchess Tourism for Professional Services
 - Consideration and Approval of a Resolution Authorizing the Executive Director of the IDA to enter into an Agreement with Dutchess County Local Development Corporation for Professional Services
10. Adjournment