

Dutchess County **DCida** Industrial Development Agency

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

NOTICE AND CONFIRMATION **BOARD OF DIRECTORS SPECIAL MEETING**

Friday, April 8, 2022
8:00 a.m.

DATE: April 1, 2022

TO: Mark Doyle, Vice Chair
Kathleen Bauer, Secretary/Treasurer
Amy Bombardieri
Jamie Piccone II
Don Sagliano
Al Torreggiani

FROM: Tim Dean, Chairman

A special meeting of the Dutchess County Industrial Development Agency [DCIDA] has been scheduled for **Friday, April 8, 2022 at 8:00 a.m.** via zoom or in-person at 3 Neptune Road, Suite A21, Poughkeepsie, NY 12601.

In compliance with NYS Senate Bill S88, signed into law on August 27, 2019 and effective as of January 2020, this meeting will be recorded.

PLEASE TAKE NOTICE that the Dutchess County Industrial Development Agency (the "Agency") Board Meeting scheduled for April 8, 2022 can also be viewed electronically via conference call by the public. Members of the public may listen to the Board meeting by logging into the Zoom Platform at <https://zoom.us/j/82432805118> or calling 1-929-436-2866 Meeting ID: 824 3280 5118. The meeting will be recorded and will be posted to the Agency's website.

The purpose of the meeting is to consider the following:

1. Conflict of Interest Disclosures
2. Proof of Meeting Notice
3. Bills and Communications
4. Approval of Minutes
5. Report of the Treasurer
6. Reports of Committees
7. Unfinished Business
8. New Business
 - A. For Consideration and Approval of a Supplemental Resolution for Arthur May Redevelopment Holdings, LLC (Town of Poughkeepsie) authorizing the modification of the previously approved documents to (1) reflect that initial ownership of the Facility will be in Arthur May Redevelopment LLC and (2) authorize the future assignment of all or any portion of the Facility to Arthur May Redevelopment Holdings LLC.
 - B. For Consideration and Approval of a Supplemental Resolution for Violet Estates Owner, LLC (Town of Poughkeepsie) (1) authorizing the termination agreements between the Agency and Violet Estates, LLC; (2) authorizing the assignment of Sales Tax Exemption benefits previously approved for Violet Estates, LLC to Violet Estates Owner, LLC; and (3) authorizing the amendment of the existing Lease and Project Agreement with Violet Estates Owner, LLC to reflect that Violet Estates Owner, LLC will be the operator of the Project.
 - C. For Consideration and Approval of a Supplemental Resolution for 23-28 Creek Drive, LLC (City of Beacon) authorizing the amendment of the existing Lease and Project Agreement (1) to extend the Completion Date to July 31, 2022 and to extend the termination of the Sales Tax Exemption benefit to December 31, 2022 and (2) increase the Sales Tax Exemption benefit by \$95,000.00.

Information Copy		
Marcus J. Molinaro, DC Executive A. Gregg Pulver, Chairman, DC Legislators Ronald Hicks, Dutchess County	Sarah Lee, Executive Director Jane Denbaum, CFO Donald Cappillino, Counsel Elizabeth Cappillino, Counsel	B. Hunter, WEOK/WPDH H. Gross, Mid-Hudson News

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BOARD OF DIRECTORS SPECIAL MEETING

Friday, April 8, 2022
8:00 a.m.

AGENDA

1. Roll Call
2. Conflict of Interest Disclosures
3. Proof of Meeting Notice
4. Bills and Communications
5. Approval of Minutes
6. Report of the Treasurer
7. Reports of Committees
8. Unfinished Business
9. New Business
 - A. For Consideration and Approval of a Supplemental Resolution for Arthur May Redevelopment Holdings, LLC (Town of Poughkeepsie) authorizing the modification of the previously approved documents to (1) reflect that initial ownership of the Facility will be in Arthur May Redevelopment LLC and (2) authorize the future assignment of all or any portion of the Facility to Arthur May Redevelopment Holdings LLC.
 - B. For Consideration and Approval of a Supplemental Resolution for Violet Estates Owner, LLC (Town of Poughkeepsie) (1) authorizing the termination agreements between the Agency and Violet Estates, LLC; (2) authorizing the assignment of Sales Tax Exemption benefits previously approved for Violet Estates, LLC to Violet Estates Owner, LLC; and (3) authorizing the amendment of the existing Lease and Project Agreement with Violet Estates Owner, LLC to reflect that Violet Estates Owner, LLC will be the operator of the Project.
 - C. For Consideration and Approval of a Supplemental Resolution for 23-28 Creek Drive, LLC (City of Beacon) authorizing the amendment of the existing Lease and Project Agreement (1) to extend the Completion Date to July 31, 2022 and to extend the termination of the Sales Tax Exemption benefit to December 31, 2022 and (2) increase the Sales Tax Exemption benefit by \$95,000.00.
10. Adjournment

In compliance with NYS Senate Bill S88, signed into law on August 27, 2019 and effective as of January 2020, this meeting will be recorded.

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