

Dutchess County 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 REGULAR MEETING**

Wednesday, July 13, 2022
8:00 a.m.

DATE: July 8, 2022

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

FROM: Tim Dean, Chairman

A regular meeting of the Dutchess County Industrial Development Agency [DCIDA] has been scheduled for **Wednesday, July 13, 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 July 13, 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://us06web.zoom.us/j/82777336452> or calling 1-929-436-2866 Meeting ID: 827 7733 6452. 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
June 8, 2022
5. Report of the Treasurer
 - A. Financial Report
6. Reports of Committees
7. Unfinished Business
8. New Business
 - A. For Consideration and Approval of a Preliminary Resolution for CANAM Hudson Valley Logistics Owner LLC (Town of East Fishkill) to induce a Project providing for a Mortgage Tax Exemption, Sales Tax Exemption and a Payment in Lieu of Taxes for an approximately \$79,500,000 project for construction and re-development at 500 South Drive, Hopewell Junction to construct a new warehouse/distribution center of approximately 530,000sq feet.
 - B. For Consideration and Approval of a Preliminary Resolution for Champlain Hudson Power Express (Dutchess County) to induce a Project providing for a Mortgage Recording Tax Exemption, Sales Tax Exemption and a Payment in Lieu of Taxes for an approximately \$167,000,000 project for construction and installation of a underwater 1,250 megawatt high-voltage direct current electric transmission line approximately 31 miles in length along the Dutchess County side of the Hudson River
 - C. Dutchess County Planning Housing Needs Assessment Report Presentation
 - D. Dutchess Tourism first and second quarter performance outcomes
 - E. Dutchess County Local Development second quarter outcomes
 - F. Open Meeting Policy Discussion

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

Dutchess County **DCida** Industrial Development Agency

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BOARD OF DIRECTORS REGULAR MEETING

Wednesday, July 13, 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
June 8, 2022
6. Report of the Treasurer
 - A. Financial Report
7. Reports of Committees
8. Unfinished Business
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 - C. Dutchess County Planning Housing Needs Assessment Report Presentation
 - D. Dutchess Tourism first and second quarter performance outcomes
 - E. Dutchess County Local Development second quarter outcomes
 - F. Open Meeting Policy Discussion
10. Adjournment

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