

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 REGULAR MEETING**

Wednesday, November 9, 2022
8:00 AM

DATE: November 4, 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, November 9, 2022 at 8:00 AM** 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 November 9, 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/81001350635> or calling 1-929-436-2866 Meeting ID: 810 0135 0635. 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
October 19, 2022
5. Report of the Treasurer
 - A. Financial Report
6. Reports of Committees
7. Unfinished Business
8. New Business
 - A. Presentation by T-Rex Capital Group/Bellefield (Town of Hyde Park) introducing their request for an amendment to existing agreements to provide an additional Sales Tax Exemption in the benefit amount of \$70,000 for a total sales tax benefit amount of \$238,675 and an extension of the project completion date for Phase I to December 31, 2023.
 - B. For Consideration and Approval of a Supplemental Resolution for EFG/Saber Heritage SC, LLC (Town of Poughkeepsie) to extend the Completion Date and to extend the termination of the Sales Tax Exemption benefit to December 31, 2024.
 - C. Dutchess County Local Development third quarter outcomes
 - D. IDA Project Performance Report

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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8:00 am

AGENDA

1. Roll Call
2. Conflict of Interest Disclosures
3. Proof of Meeting Notice
4. Bills and Communications
5. Approval of Minutes
October 19, 2022
6. Report of the Treasurer
 - A. Financial Report
7. Reports of Committees
8. Unfinished Business
9. New Business
 - A. Presentation by T-Rex Capital Group/Bellefield (Town of Hyde Park) introducing their request for an amendment to existing agreements to provide an additional Sales Tax Exemption in the benefit amount of \$70,000 for a total sales tax benefit amount of \$238,675 and an extension of the project completion date for Phase I to December 31, 2023.
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10. Adjournment

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