

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, March 22, 2023
8:00 AM

DATE: March 17, 2023

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, March 22, 2023 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 March 22, 2023 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/89113954435> or calling 1-929-436-2866 Meeting ID: 891 1395 4435. 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
February 8, 2023
5. Report of the Treasurer
A. Financial Report
6. Reports of Committees
A. Finance & Audit – For Discussion and Approval of the 2022 Audit
7. Unfinished Business
8. New Business
 - A. For Consideration and Approval of a Preliminary Resolution for Mirbeau of Beacon LLC (City of Beacon) to induce a Project providing for a Mortgage Tax Exemption, Sales Tax Exemption and a Payment in Lieu of Taxes for an approximately \$73,098,000 project for construction and re-development at 7 Craig House Lane to construct a new 85-room spa resort at the former Tioranda Estate in Beacon, NY.
 - B. For Consideration and Approval of a Resolution concerning Phase III of the Eastdale Village Project (Town of Poughkeepsie) Authorizing the Executive Director to execute certain documents in connection with Eastdale Residential III, LLC's refinancing transaction.
 - C. Presentation of IDA/LDC 2022 Performance Outcomes
 - D. 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
 - E. For Discussion and Approval of the 2022 PARIS Reports
 - Annual Report
 - Investment Report
 - Procurement Report
 - Audit Report

Information Copy

William F.X. O'Neil, 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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AGENDA

1. Roll Call
2. Conflict of Interest Disclosures
3. Proof of Meeting Notice
4. Bills and Communications
5. Approval of Minutes
February 8, 2023
6. Report of the Treasurer
 - A. Financial Report
7. Reports of Committees
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 - E. For Discussion and Approval of the 2022 PARIS Reports
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10. Adjournment

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