MINUTES

Dutchess County DCida Industrial Development Agency

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

BOARD OF DIRECTORS REGULAR MEETING
Wednesday, January 10, 2024

Present: Tim Dean, Chairman
Mark Doyle, Vice Chair
Kathleen Bauer, Secretary/Treasurer
Amy Bombardieri
Jamie Piccone II
Alfred Torreggiani

Unable to Attend: Don Sagliano

Also Present: Sarah Lee, Executive Director
Jane Denbaum, CFO
Jasmin Haylett, Office Administrator
Amanda Gomes, Marketing & Dev. Manager
Don Cappillino & Elizabeth Cappillino (Counsel)
Todd Erling (HVADC)
Melaine Rottkamp (Dutchess Tourism)

On Wednesday, January 10, 2024, the Dutchess County Industrial Development Agency [DCIDA] Board of Directors regular meeting was called to order by Chairman Dean at 8:20 AM. Present was Tim Dean, Kathleen Bauer, Mark Doyle, Amy Bombardieri, Jamie Piccone II and Al Torreggiani. Unable to attended was Don Sagliano. Quorum was established with (6) members in-person.

CONFLICT OF INTEREST DISCLOSURES
Chairman Dean asked board members if they had any potential conflicts with any items on the agenda. No conflict was noted.

PROOF OF MEETING NOTICE
The meeting notice was published on January 5, 2024.

BILLS AND COMMUNICATIONS
None

APPROVAL OF MINUTES
December 13, 2023

Chairman Dean asked for a motion to approve the December 13, 2023 meeting minutes of the Dutchess County Industrial Development Agency.

A motion was made by Mr. Doyle, duly seconded by Mr. Torreggiani to approve the DCIDA Board of Directors meeting minutes for December 13, 2023. Roll call vote was taken, all voted in favor and the motion was passed.

REPORT OF THE TREASURER
None

REPORTS OF COMMITTEES
None

UNFINISHED BUSINESS
None

NEW BUSINESS

A. 2023 Review of Activities by Hudson Valley Agribusiness Development Corporation
Todd Erling gave an update on the HVADC 2023 activities.

Discussion ensued with questions, responses and comments.

B. Consideration and Approval of a Resolution Authorizing the Executive Director of the IDA to enter into an Agreement with Dutchess Tourism for Professional Services.
Ms. Rottkamp gave an update report about Tourism.

Discussion ensued with questions, responses and comments.

Chairman Dean asked for a motion to approve this Resolution Authorizing the Executive Director of the IDA to enter into an Agreement with Dutchess Tourism for Professional Services.

A motion was made by Mr. Piccone, duly seconded by Mr. Torreggiani to approve the Resolution Authorizing the Executive Director of the IDA to enter into an Agreement with Dutchess Tourism for Professional Services. Roll call vote was taken, all voted in favor and the motion was passed.

C. Authorization for approval for check signing as of January 10, 2024 are Tim Dean, Chairman; Mark Doyle, Vice Chair; Kathleen Bauer, Secretary & Treasurer; Sarah Lee, Executive Director; and Jane Denbaum, CFO

Chairman Dean asked for a motion to approve the check signing as of January 10, 2024.

A motion was made by Ms. Bombardieri, duly seconded by Mr. Piccone to authorize, as of January 10, 2024, the following individuals to sign checks: Tim Dean, Chairman; Mark Doyle, Vice Chair; Kathleen Bauer, Secretary & Treasurer; Sarah Lee, Executive Director; and Jane Denbaum, CFO. Roll call vote was taken, all voted in favor and the motion was passed.

ADJOURNMENT
There being no further business on the agenda to discuss, the meeting was adjourned by Chairman Dean at 8:35 AM.

Respectfully submitted,

Kathleen M. Bauer, Secretary/Treasurer — Date 2/14/24

Meeting	01-10-2024
Approved	02-14-2024
Certified	02-14-2024