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, March 13, 2024
8:00 AM

DATE: March 8, 2024

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 13, 2024 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 13, 2024 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/86850814191 or calling 1-929-436-2866 Meeting ID: 868 5081 4191. 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 14, 2024
5. Report of the Treasurer
   A. Financial Report
6. Reports of Committees
   A. Finance & Audit – For Discussion and Approval of the 2023 Audit
7. Unfinished Business
8. New Business
   A. For Consideration and Approval of an Authorizing Resolution for CANAM Hudson Valley Logistics Owner, LLC (Town of East Fishkill) for an amendment to existing agreements to provide an additional Sales Tax Exemption in the benefit amount of $300,000.00 for a total sales tax benefit amount of $2,120,000.00 and an amendment of the recapture provision to include a provision for industrial multi-tenant projects.
   B. For Discussion and Approval of the 2023 PARIS Reports
      - Annual Report
      - Investment Report
      - Procurement Report
      - Audit Report

Information Copy		
Sue Serino, DC Executive Will Truitt, Chairman, DC Legislature 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

Th!nk DUTCHESS

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BOARD OF DIRECTORS REGULAR MEETING

Wednesday, March 13, 2024
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
   February 14, 2024

6. Report of the Treasurer
   A. Financial Report

7. Reports of Committees
   A. Finance & Audit – For Discussion and Approval of the 2023 Audit

8. Unfinished Business

9. New Business
   A. For Consideration and Approval of an Authorizing Resolution for CANAM Hudson Valley Logistics Owner, LLC (Town of East Fishkill) for an amendment to existing agreements to provide an additional Sales Tax Exemption in the benefit amount of $300,000.00 for a total sales tax benefit amount of $2,120,000.00 and an amendment of the recapture provision to include a provision for industrial multi-tenant projects.

   B. For Discussion and Approval of the 2023 PARIS Reports
      - Annual Report
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      - Audit Report

10. Adjournment

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