

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, October 9, 2024
8:00 AM

DATE: October 3, 2024

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

FROM: Tim Dean, Chairman

A regular meeting of the Dutchess County Industrial Development Agency [DCIDA] has been scheduled for **Wednesday, October 9, 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 October 9, 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/83108321083> or calling 1-929-436-2866 Meeting ID: 831 0832 1083. 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
July 17, 2024
5. Report of the Treasurer
 - A. Financial Report
6. Reports of Committees
 - A. Finance Committee
 - For Consideration and Approval of 2025 Budget and submission to PARIS
7. Unfinished Business
8. New Business
 - A. For Consideration and Approval of a Preliminary Resolution for Harlem Valley Homestead, LLC (Town of Dover) to induce a Project providing for a Mortgage Tax Exemption, Sales Tax Exemption and a Payment in Lieu of Taxes for an approximately \$49,050,000 project for construction and development of a new hospitality resort at 147 Old Forge Road, Dover on approximately 250 acres.
 - B. For Consideration and Approval of a Preliminary Resolution for NRI Hyde Park LLC (Town of Hyde Park) to induce a Project providing for a Mortgage Tax Exemption, Sales Tax Exemption and a Payment in Lieu of Taxes for an approximately \$254,615,968 project for construction and development of a new hospitality resort at 1946 Campus Drive, Hyde Park on approximately 21.5 acres.
 - C. Presentation of Dutchess Tourism 2nd quarter Performance Metrics
 - D. Presentation of Dutchess County Local Development Corporation Performance Metrics

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

H. Gross, Mid-Hudson News

3 Neptune Road, Suite A21, Poughkeepsie, NY 12601
Tel. # - (845) 463-5400 / Fax # - (845) 463-0100

BOARD OF DIRECTORS REGULAR MEETING

Wednesday, October 9, 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
July 17, 2024
6. Report of the Treasurer
 - A. Financial Report
7. Reports of Committees
 - A. Finance Committee
 - For Consideration and Approval of 2025 Budget and submission to PARIS
8. Unfinished Business
9. New Business
 - A. For Consideration and Approval of a Preliminary Resolution for Harlem Valley Homestead, LLC (Town of Dover) to induce a Project providing for a Mortgage Tax Exemption, Sales Tax Exemption and a Payment in Lieu of Taxes for an approximately \$49,050,000 project for construction and development of a new hospitality resort at 147 Old Forge Road, Dover on approximately 250 acres.
 - B. For Consideration and Approval of a Preliminary Resolution for NRI Hyde Park LLC (Town of Hyde Park) to induce a Project providing for a Mortgage Tax Exemption, Sales Tax Exemption and a Payment in Lieu of Taxes for an approximately \$254,615,968 project for construction and development of a new hospitality resort at 1946 Campus Drive, Hyde Park on approximately 21.5 acres.
 - C. Presentation of Dutchess Tourism 2nd quarter Performance Metrics
 - D. Presentation of Dutchess County Local Development Corporation Performance Metrics
10. Adjournment

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 October 9, 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/83108321083> or calling 1-929-436-2866 Meeting ID: 831 0832 1083. The meeting will be recorded and will be posted to the Agency's website.

https://thinkdutchessny.sharepoint.com/sites/DCLDC/Shared Documents/EDC_COMMON/IDA/Agendas & Meeting Notices/2024/2024 IDA Mtg Agendas & Notices/2024 IDA Board Mtg Agendas & Notices/2024 1009 IDA Reg Mtg Agenda.docx