

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 13, 2024
 8:00 AM

DATE: November 8, 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, November 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 November 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/83433760389> or calling 1-929-436-2866 Meeting ID: 834 3376 0389. The meeting will be recorded and will be posted on 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 9, 2024
5. Report of the Treasurer
 - A. Financial Report
6. Reports of Committees
7. Unfinished Business
8. New Business
 - A. For Consideration and Approval of a Final Authorizing Resolution for Harlem Valley Homestead LLC, Nonno's Garden, LLC and Anra's Nest, LLC (Town of Dover) to approve 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 Final Authorizing Resolution for NRI Hyde Park LLC (Town of Hyde Park) to approve 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. For Consideration and Approval of a Preliminary Resolution for Jackson Crossing, LLC (Village of Fishkill) to induce a Project providing for a Mortgage Tax Exemption, Sales Tax Exemption and a Payment in Lieu of Taxes for an approximately \$25,807,130 project for construction and development of a market-rate multifamily housing facility consisting of 56 residential units over seven buildings at the corner of Jackson and Main Street on approximately 2.24 acres.
 - D. For Consideration and Approval of an Authorizing Resolution for T-Rex/Shaner Hyde Park Hotel, LLC/Bellefield Lot 2 Facility (Town of Hyde Park) for an extension of the sales tax expiration date to December 31, 2025.
 - E. 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

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BOARD OF DIRECTORS REGULAR MEETING

Wednesday, November 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
October 9, 2024
6. Report of the Treasurer
 - A. Financial Report
7. Reports of Committees
8. Unfinished Business
9. New Business
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10. Adjournment

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