

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, January 8, 2025
8:05 AM

DATE: January 2, 2025

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, January 8, 2025 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 January 8, 2025 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/84132887689> or calling 1-929-436-2866 Meeting ID: 841 3288 7689. 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
December 11, 2024
5. Report of the Treasurer
6. Reports of Committees
7. Unfinished Business
8. New Business
 - A. 2024 Review of Activities by Hudson Valley Agribusiness Development Corporation
 - B. For Consideration and Approval of a Resolution for T-Rex Hyde Park Owner, LLC (Town of Hyde Park) authorizing a public hearing on the applicant's requested amendment to the previously approved schedule for Payments in Lieu of Taxes for the \$181,540,436 commercial housing component of the mixed-use commercial facility located at 15 West Dorsey Lane in Hyde Park, NY.
 - C. Authorization for approval for check signing as of January 8, 2025 are Tim Dean, Chairman; Mark Doyle, Vice Chair; Kathleen Bauer, Secretary & Treasurer; Sarah Lee, Executive Director; and Jane Denbaum, CFO

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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AGENDA

1. Roll Call
2. Conflict of Interest Disclosures
3. Proof of Meeting Notice
4. Bills and Communications
5. Approval of Minutes
December 11, 2024
6. Report of the Treasurer
7. Reports of Committees
8. Unfinished Business
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 - A. 2024 Review of Activities by Hudson Valley Agribusiness Development Corporation
 - B. For Consideration and Approval of a Resolution for T-Rex Hyde Park Owner, LLC (Town of Hyde Park) authorizing a public hearing on the applicant's requested amendment to the previously approved schedule for Payments in Lieu of Taxes for the \$181,540,436 commercial housing component of the mixed-use commercial facility located at 15 West Dorsey Lane in Hyde Park, NY.
 - C. Authorization for approval for check signing as of January 8, 2025 are Tim Dean, Chairman; Mark Doyle, Vice Chair; Kathleen Bauer, Secretary & Treasurer; Sarah Lee, Executive Director; and Jane Denbaum, CFO
10. Adjournment

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