

# 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 12, 2025

8:00 AM

**DATE:** March 7, 2025

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

**FROM:** Tim Dean, Chairman

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A regular meeting of the Dutchess County Industrial Development Agency [DCIDA] has been scheduled for **Wednesday, March 12, 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 March 12, 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/82219758371> or calling 1-929-436-2866 Meeting ID: 822 1975 8371. 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  
February 12, 2025
5. Report of the Treasurer
  - A. Financial Report
6. Reports of Committees
  - A. Finance & Audit – For Discussion and Approval of the 2024 Audit
7. Unfinished Business
8. New Business
  - A. For Consideration and Approval of a Resolution consenting to a change in the ownership structure of 31-35 Eastdale Avenue, LLC
  - B. For Discussion and Approval of the 2024 PARIS Reports
    - Annual Report
    - Investment Report
    - Procurement Report
    - Audit Report
  - C. Cybersecurity Breach Policy

### **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, March 12, 2025

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 12, 2025
6. Report of the Treasurer  
A. Financial Report
7. Reports of Committees  
A. Finance & Audit – For Discussion and Approval of the 2024 Audit
8. Unfinished Business
9. New Business  
A. For Consideration and Approval of a Resolution consenting to a change in the ownership structure of 31-35 Eastdale Avenue, LLC  
B. For Discussion and Approval of the 2024 PARIS Reports
  - Annual Report
  - Investment Report
  - Procurement Report
  - Audit Report  
C. Cybersecurity Breach Policy
10. Adjournment

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