

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, April 9, 2025
 8:00 AM

DATE: April 4, 2025

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

FROM: Tim Dean, Chairman

A regular meeting of the Dutchess County Industrial Development Agency [DCIDA] has been scheduled for **Wednesday, April 9, 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 April 9, 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/89322066635> or calling 1-929-436-2866 Meeting ID: 893 2206 6635. 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
March 12, 2025
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 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.
 - B. For Consideration and Approval of an Authorizing Resolution for T-Rex Hyde Park Owner, LLC (Town of Hyde Park) to amend 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. For Consideration and Approval of a Resolution for Built Parcel Four LLC and Built Parcel Seven LLC authorizing a public hearing on a request for an assignment of a portion of the Land and a portion of the existing benefits previously granted for Built Parcel Four, LLC to Built Parcel Seven, LLC (Town of Poughkeepsie).

Information Copy		
Sue Serino, DC Executive Will Truitt, Chairman, DC Legislature Ronald Hicks, Dutchess County	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
March 12, 2025
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 - A. Financial Report
7. Reports of Committees
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10. Adjournment

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