

DRAFT

MINUTES

Dutchess County **DCIDA** Industrial Development Agency

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

BOARD OF DIRECTORS REGULAR MEETING

Wednesday, January 14, 2026

Present: Mark Doyle, *Chairman*
Ronald J. Piccone II, *Vice Chairman/Treasurer*
Thomas J. LeCount, *Secretary*
Amy Bombardieri

Unable to Attend: Brian Berryann

Also Present: Robin Mack, Executive Director
Jane Denbaum, CFO
Jasmin Haylett, Office Administrator
Peter Kollmar, Compliance Associate
Elizabeth Cappillino & Don Cappillino (Counsel)
Jim Beretta & Doreen Tignanelli (Public)
Laine Belmonte (New Board Member)

On Wednesday, January 14, 2026, the Dutchess County Industrial Development Agency [DCIDA] Board of Directors regular meeting was called to order by Chairman Doyle at 8:15 AM. Quorum was established with the following members: Mark Doyle, Jamie Piccone II, Amy Bombardieri and Tom LeCount. Unable to attend was Brian Berryann.

CONFLICT OF INTEREST DISCLOSURES

Chairman Doyle asked board members if they had any potential conflicts with any items on the agenda. No conflicts were noted.

PROOF OF MEETING NOTICE

The meeting notice was posted on January 9, 2026.

BILLS AND COMMUNICATIONS

None

APPROVAL OF MINUTES

Chairman Doyle asked for a motion to approve the November 19, 2025 and December 10, 2025 meeting minutes of the Dutchess County Industrial Development Agency.

A motion was made by Ms. Bombardieri, duly seconded by Mr. LeCount to approve the DCIDA Board of Directors meeting minutes for November 19, 2025 and December 10, 2025. The roll call was taken; all voted in favor, and the motion was passed.

REPORT OF THE TREASURER

None

REPORTS OF COMMITTEES

None

UNFINISHED BUSINESS

A. T-Rex Update

Mr. Cappillino gave a recap of the issue with the T-Rex matter and noted that this matter is close to being resolved.

Questions, responses and comments ensued.

NEW BUSINESS

A. New Board Member

Ms. Mack announced that Laine Belmonte is the newly appointed board member and Ms. Belmonte proceeded to give a brief introduction.

B. HVADC Annual Presentation

Ms. Mack noted that Mr. Erling is sick and will not attend today but will be present at the February meeting.

C. For Consideration and Approval of a Resolution Authorizing Destination Dutchess (aka "Dutchess Tourism") to apply \$6,000 of 2025 funds to 2026 Hotel Week Campaign.

Ms. Mack noted the following:

- For the past two years, Destination Dutchess has been participating in hotel week which spans from January 25th to February 8th
- The purpose is for hotel week is to draw more visitors to stay in hotels in Dutchess County
- The rate for the two weeks is \$99 per day and 18 hotels in the County are participating this year, which is up by six hotels from last year.

Discussion ensued with questions, responses and comments.

A motion was made by Mr. Piccone II, duly seconded by Ms. Bombardieri to approve the Resolution Authorizing Destination Dutchess (aka "Dutchess Tourism") to apply \$6,000 of 2025 funds to 2026 Hotel Week Campaign. The roll call was taken; all voted in favor, and the motion was passed.

ADJOURNMENT

There being no further business on the agenda to discuss, the meeting was adjourned by Chairman Doyle at 8:47 AM.

Respectfully submitted,

Thomas J. LeCount, Secretary

Date

Meeting 01/14/2026
Approved _____
Certified _____