MINUTES

Dutchess County DCida Industrial Development Agency

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

BOARD OF DIRECTORS SPECIAL MEETING

Wednesday, August 12, 2026

Present: Mark Doyle, *Chairman*
Ronald J. Piccone II, *Vice Chairman/Treasurer*
Thomas J. LeCount, *Secretary*
Kristofer Munn
Brian Berryann

Unable to Attend: Amy Bombardieri

Also Present: Robin Mack, Executive Director
Jane Denbaum, CFO
Jasmin Haylett, Office Administrator
Peter Kollmar, Compliance Associate
Counsel: Elizabeth Cappillino & Don Cappillino
Mid-Hudson Development Corp.: Kelly Libolt & Jozlyn Young
Guests: Doreen Tignanelli & Eoin Wrafter

On Wednesday, August 12, 2026, the Dutchess County Industrial Development Agency [DCIDA] Board of Directors special meeting was called to order by Chairman Doyle at 8:02 AM. Quorum was established with the following members: Mark Doyle, Jamie Piccone II, Kristofer Munn, Brian Berryann and Tom LeCount. Unable to attend was Amy Bombardieri.

CONFLICT OF INTEREST DISCLOSURES

Chairman Doyle asked board members if they had any potential conflicts with any items on the agenda. No conflict of interest was noted.

PROOF OF MEETING NOTICE

The meeting notice was posted on August 5, 2026.

BILLS AND COMMUNICATIONS

None

APPROVAL OF MINUTES

None

REPORT OF THE TREASURER

None

REPORTS OF COMMITTEES
None

UNFINISHED BUSINESS
None

NEW BUSINESS

A. For Consideration and Approval of a Preliminary Resolution for Mid-Hudson Development Corp. (Town of Poughkeepsie) to induce a Project providing for Sales Tax Exemption and Mortgage Recording Tax Exemption for an approximately $11,421,510 Project for the construction and development of a 32-unit multifamily residential apartment community at 2736-2738 South Road in the Town of Poughkeepsie.

   Discussion ensued with questions, responses and comments.

   A motion was made by Mr. Piccone II, duly seconded by Mr. Berryann to approve the Preliminary Resolution for Mid-Hudson Development Corp. (Town of Poughkeepsie) to induce a Project providing for Sales Tax Exemption and Mortgage Recording Tax Exemption for an approximately $11,421,510 Project for the construction and development of a 32-unit multifamily residential apartment community at 2736-2738 South Road in the Town of Poughkeepsie. The roll call was taken; all voted in favor, and the motion was passed.

There being no further business on the agenda to discuss, the meeting was adjourned by Chairman Doyle at 8:17 AM.

Respectfully submitted,

TJLeCount 9/16/26

Thomas J. LeCount, Secretary — Date

Meeting	08/12/2026
Approved	08/26/2026
Certified	08/26/2026