

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 14, 2026  
8:05 AM

**DATE:** January 9, 2026

**TO:** Ronald J. Piccone II, *Vice Chair/Treasurer*  
Thomas J. LeCount, *Secretary*  
Amy Bombardieri  
Brian Berryann

**FROM:** Mark Doyle, *Chairman*

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A regular meeting of the Dutchess County Industrial Development Agency [DCIDA] has been scheduled for **Wednesday, January 14, 2026 at 8:05 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 14, 2026 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/87871455703> or calling 1-929-436-2866 Meeting ID: 878 7145 5703. 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  
November 19, 2025  
December 10, 2025
5. Report from Treasurer
6. Reports from Committees
7. Unfinished Business
  - A. T-Rex Update
8. New Business
  - A. New Board Member
  - B. HVADC Annual Presentation
  - 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

Information Copy		
Sue Serino, DC Executive Ronald Hicks, Dutchess County	Robin Mack, Executive Director Jane Denbaum, CFO Donald Cappillino, Counsel Elizabeth Cappillino, Counsel	H. Gross, Mid-Hudson News

[https://thinkdutchessny.sharepoint.com/sites/DCLDC/Shared Documents/EDC\\_COMMON/IDA/Agendas & Meeting Notices/2026/IDA Mtg 2026-Agendas & Notices/IDA Board Mtg 2026-Agendas & Notices/IDA Mtg Notice 2026 0114-Reg.docx](https://thinkdutchessny.sharepoint.com/sites/DCLDC/Shared Documents/EDC_COMMON/IDA/Agendas & Meeting Notices/2026/IDA Mtg 2026-Agendas & Notices/IDA Board Mtg 2026-Agendas & Notices/IDA Mtg Notice 2026 0114-Reg.docx)



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**BOARD OF DIRECTORS REGULAR MEETING**

Wednesday, January 14, 2026

8:05 AM

**AGENDA**

1. Roll Call
2. Conflict of Interest Disclosures
3. Proof of Meeting Notice
4. Bills and Communications
5. Approval of Minutes  
November 19, 2025  
December 10, 2025
6. Report from Treasurer
7. Reports from Committees
8. Unfinished Business
  - A. T-Rex Update
9. New Business
  - A. New Board Member
  - B. HVADC Annual Presentation
  - 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
10. Adjournment

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