

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, February 18, 2026

8:00 AM

DATE: February 13, 2026

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

FROM: Mark Doyle, *Chairman*

A regular meeting of the Dutchess County Industrial Development Agency [DCIDA] has been scheduled for **Wednesday, February 18, 2026 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 February 18, 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/87459556745> or calling 1-929-436-2866 Meeting ID: 874 5955 6745. 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
January 14, 2026
5. Report from Treasurer
 - A. Financial Report
6. Reports from Committees
7. Unfinished Business
8. New Business
 - A. HVADC Annual Presentation
 - B. Destination Dutchess Presentation – 4th Quarter 2025 Performance Outcomes
 - C. Consideration and Approval of a Resolution Authorizing the Executive Director of the IDA to enter into an Agreement with Destination Dutchess (aka "Dutchess Tourism") for Professional Services
 - D. Consideration and Approval of a Resolution Authorizing the Executive Director of the IDA to enter into an Agreement with Dutchess County Local Development Corporation for Professional Services
 - E. IDA/LDC Presentation – 4th Quarter 2025 Performance Outcomes, Economic Development Programs
 - F. New Board Member

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

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Wednesday, February 18, 2026

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
January 14, 2026
6. Report from Treasurer
 - A. Financial Report
7. Reports from Committees
8. Unfinished Business
9. New Business
 - A. HVADC Annual Presentation
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 - C. Consideration and Approval of a Resolution Authorizing the Executive Director of the IDA to enter into an Agreement with Destination Dutchess (aka “Dutchess Tourism”) for Professional Services
 - D. Consideration and Approval of a Resolution Authorizing the Executive Director of the IDA to enter into an Agreement with Dutchess County Local Development Corporation for Professional Services
 - E. IDA/LDC Presentation – 4th Quarter 2025 Performance Outcomes, Economic Development Programs
 - F. New Board Member
10. Adjournment

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