

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, March 11, 2026

8:00 AM

DATE: March 6, 2026

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

FROM: Mark Doyle, *Chairman*

A regular meeting of the Dutchess County Industrial Development Agency [DCIDA] has been scheduled for **Wednesday, March 11, 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 March 11, 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/86703137597> or calling 1-929-436-2866 Meeting ID: 867 0313 7597. 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
February 18, 2026
5. Report from Treasurer
 - A. Financial Report
6. Reports from Committees
 - A. Finance & Audit – For Discussion and Approval of the 2025 Audit
 - B. Policy Review Committee
7. Unfinished Business
8. New Business
 - A. Destination Dutchess: 2025 Annual Report
 - B. For Discussion and Approval of the 2025 PARIS Reports
 - Annual Report
 - Investment Report
 - Procurement Report
 - Audit Report

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

Dutchess County **DCida** Industrial Development Agency

3 Neptune Road, Suite A21, Poughkeepsie, NY 12601
Tel. # - (845) 463-5400 / Fax # - (845) 463-0100

BOARD OF DIRECTORS REGULAR MEETING

Wednesday, March 11, 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
February 18, 2026
6. Report from Treasurer
 - A. Financial Report
7. Reports from Committees
 - A. Finance & Audit – For Discussion and Approval of the 2025 Audit
 - B. Policy Review Committee
8. Unfinished Business
9. New Business
 - A. Destination Dutchess: 2025 Annual Report
 - B. For Discussion and Approval of the 2025 PARIS Reports
 - Annual Report
 - Investment Report
 - Procurement Report
 - Audit Report
10. Adjournment

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 March 11, 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/86703137597> or calling 1-929-436-2866 Meeting ID: 867 0313 7597. The meeting will be recorded and will be posted on the Agency’s website.