

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, May 13, 2026  
 8:00 AM

**DATE:** May 8, 2026

**TO:** Ronald J. Piccone II, *Vice Chairman/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, May 13, 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 May 13, 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/84864325372> or calling 1-929-436-2866 Meeting ID: 848 6432 5372. 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  
March 11, 2026
5. Report from Treasurer
  - A. Financial Report
6. Reports from Committees
  - A. Policy Review Committee
7. Unfinished Business
8. New Business
  - A. For Consideration and Approval of an Authorizing Resolution for Fifth Generation Partners LLC and The Hudson Company (Town of Pine Plains) to approve a Project providing for Mortgage Tax Exemption, Sales Tax Exemption and a Payment in Lieu of Taxes for an approximately \$9,800,000 Project for expansion and construction of a manufacturing facility and showroom space at 2436 Route 83.
  - B. For Consideration and Approval of a Supplemental Authorizing Resolution for Rolling Frito-Lay Sales, LP (Town of East Fishkill) authorizing an extension of the project's Completion Date to December 31, 2026.
  - C. For Consideration and Approval of a Supplemental Authorizing Resolution for Poughkeepsie Industrial Park LLC/Air Protection Packaging Corp. (Town of Poughkeepsie) to authorize additional Mortgage Recording Tax Exemption on mortgage(s) in an amount not to exceed \$4,000,000 (such that the total amount of mortgages eligible for exemption shall not exceed \$15,000,000 in the aggregate) in connection with the refinancing of existing debt for the manufacturing facility located at 900 Dutchess Turnpike.
  - D. For Discussion: Champlain Hudson Power Express (CHPE) - framework for application process and engagement with affected jurisdictions in anticipation of application receipt.
  - E. Presentation of Destination Dutchess 2026 1<sup>st</sup> Quarter Performance Outcomes
  - F. Presentation of IDA/LDC 2026 1<sup>st</sup> Quarter Performance Outcomes

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

Dutchess County **DCida** Industrial Development Agency

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Tel. # - (845) 463-5400 / Fax # - (845) 463-0100

**BOARD OF DIRECTORS REGULAR MEETING**

Wednesday, May 13, 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  
March 11, 2026
6. Report from Treasurer
  - A. Financial Report
7. Reports from Committees
  - A. Policy Review Committee
8. Unfinished Business
9. New Business
  - A. For Consideration and Approval of an Authorizing Resolution for Fifth Generation Partners LLC and The Hudson Company (Town of Pine Plains) to approve a Project providing for Mortgage Tax Exemption, Sales Tax Exemption and a Payment in Lieu of Taxes for an approximately \$9,800,000 Project for expansion and construction of a manufacturing facility and showroom space at 2436 Route 83.
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  - E. Presentation of Destination Dutchess 2026 1<sup>st</sup> Quarter Performance Outcomes
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10. Adjournment

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[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 Agenda 2026 0513-Reg Mtg.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 Agenda 2026 0513-Reg Mtg.docx)

