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 SPECIAL MEETING
Tuesday, September 29, 2026
8:00 AM

DATE: September 24, 2026

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

FROM: Mark Doyle, *Chairman*

A special meeting of the Dutchess County Industrial Development Agency [DCIDA] has been scheduled for **Tuesday, September 29, 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 September 29, 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/85833850986 or calling 1-929-436-2866 Meeting ID: 858 3385 0986. 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. New Business
   A. For Consideration and Approval of a Final Authorizing Resolution for International Business Machines Corporation (Town of Poughkeepsie) to approve a Project providing for Sales Tax Exemption and a Payment in Lieu of Taxes for an approximately $2,509,700,000 project for construction and development its new quantum-computing facility at the IBM campus located at 2455 South Road in the Town of Poughkeepsie.

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

Th!nk DUTCHESS

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 SPECIAL MEETING

Tuesday, September 29, 2026
8:00 AM

AGENDA

1. Roll Call

2. Conflict of Interest Disclosures

3. Proof of Meeting Notice

4. New Business
   A. For Consideration and Approval of a Final Authorizing Resolution for International Business Machines Corporation (Town of Poughkeepsie) to approve a Project providing for Sales Tax Exemption and a Payment in Lieu of Taxes for an approximately $2,509,700,000 project for construction and development its new quantum-computing facility at the IBM campus located at 2455 South Road in the Town of Poughkeepsie.

5. 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 September 29, 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/85833850986 or calling 1-929-436-2866 Meeting ID: 858 3385 0986. The meeting will be recorded and will be posted on the Agency's website.

Th!nk DUTCHESS