Dutchess County DC ida 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, October 14, 2026*
8:00 AM

**DATE:** October 9, 2026

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

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

---

A regular meeting of the Dutchess County Industrial Development Agency [DCIDA] has been scheduled for **Wednesday, October 14, 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 October 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/82918128534 or calling 1-929-436-2866 Meeting ID: 829 1812 8534. 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
   September 16, 2026
   September 29, 2026
5. Report from Treasurer
   A. Financial Report
6. Reports from Committees
   A. Finance & Audit Committee
      - For Consideration and Approval of Auditing Firm
      - For Consideration and Approval of 2027 IDA Budget
   B. Waiver/Exemption Workgroup
7. Unfinished Business
8. New Business
   A. For Consideration and Approval of a Supplemental Authorizing Resolution for MHTC Development, LLC – Eastdale Village Project (Town of Poughkeepsie) authorizing an extension of the Master Project's completion date to December 31, 2029.
   B. For Consideration and Approval of request by POU Development LLC (Sky Harbor Group) for a partial waiver of the Agency's Local Workforce Utilization Policy for certain trade contracts, based on a national purchase agreement, specialized construction needs, lack of qualified/available local workforce, and significant cost differentials.
   C. IDA Table at the Business Excellence Awards

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



Th!nk DUTCHESS

Dutchess County DC ida 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, October 14, 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
   September 16, 2026
   September 29, 2026
6. Report from Treasurer
   A. Financial Report
7. Reports from Committees
   A. Finance & Audit Committee
      - For Consideration and Approval of Auditing Firm
      - For Consideration and Approval of 2027 IDA Budget
   B. Waiver/Exemption Workgroup
8. Unfinished Business
9. New Business
   A. For Consideration and Approval of a Supplemental Authorizing Resolution for MHTC Development, LLC – Eastdale Village Project (Town of Poughkeepsie) authorizing an extension of the Master Project's completion date to December 31, 2029.
   B. For Consideration and Approval of request by POU Development LLC (Sky Harbor Group) for a partial waiver of the Agency's Local Workforce Utilization Policy for certain trade contracts, based on a national purchase agreement, specialized construction needs, lack of qualified/available local workforce, and significant cost differentials.
   C. IDA Table at the Business Excellence Awards
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 October 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/82918128534 or calling 1-929-436-2866 Meeting ID: 829 1812 8534. The meeting will be recorded and will be posted on the Agency's website.