



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

BOARD OF DIRECTORS SPECIAL MEETING

**Friday, October 2, 2020
8:00 a.m.**

AGENDA

1. Roll Call
2. Conflict of Interest Disclosures
3. Proof of Meeting Notice
4. Bills and Communications
5. Approval of Minutes
September 9, 2020
6. Report of the Treasurer
A. None
7. Reports of Committees
8. Unfinished Business
9. New Business
 - A. Consideration and Approval of a Final Inducement Resolution for the Issuance of the LDC's Tax-Exempt Refunding Bonds Series 2020 (Bard College Project) in an amount presently estimated to be \$250,000,000 but not to exceed \$270,000,000 for the benefit of Bard College.
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.

Because of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 202.1, as extended, suspending the Open Meetings Law, the Dutchess County Local Development Corporation (the "Corporation") Board Meeting scheduled for October 2, 2020 will be held electronically via conference call instead of a public meeting open for the public to attend in person. Members of the public may listen to the Board meeting by logging into the Zoom Platform at <https://zoom.us/j/96619247136> or calling 1-929-436-2866 Meeting ID: 966 1924 7136. The meeting will be recorded and later transcribed and the transcription will be posted to the Agency's website.