Dutchess County Local Development Corporation

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 22, 2023
8:15 AM

DATE: March 17, 2023

TO: Mark Doyle, Vice Chair
Kathleen Bauer, Secretary/Treasurer
Amy Bombardieri
Jamie Piccone II
Don Sagliano
Al Torreggiani

FROM: Tim Dean, Chairman

A regular meeting of the Dutchess County Local Development Corporation [DCLDC] has been scheduled for **Wednesday, March 22, 2023 at 8:15 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 Local Development Corporation (the "Corporation") Board Meeting scheduled for March 22, 2023 can also be viewed electronically via conference for the public. Members of the public may listen to the Board meeting by logging into the Zoom Platform at https://us06web.zoom.us/j/89113954435 or calling 1-929-436-2866 Meeting ID: 891 1395 4435. The meeting will be recorded and will be posted to the Corporation'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 8, 2023
5. Report of the Treasurer
   A. Financial Report
6. Reports of Committees
   A. Finance & Audit – For Discussion and Approval of the 2022 Audit
7. Unfinished Business
8. New Business
   A. Consideration and Approval of a Preliminary Inducement Resolution for the Issuance of the LDC's Tax-Exempt Refunding Bonds Series 2023 (Marist College) in an amount presently estimated to be $39,400,000 but not to exceed $45,000,000 for the benefit of Marist College
   B. For Discussion and Approval the 2022 PARIS Reports
      - Annual Report
      - Investment Report
      - Procurement Report
      - Audit Report
   C. Proposed Executive Session, Subject to Board Approval
      - Review and discuss employment history and 2022 performance of CEO
   D. Consideration and Approval of 2023 Salary for CEO

Information Copy

William F.X. O'Neil, DC Executive A. Gregg Pulver, Chairman, DC Legislators Ronald Hicks, Dutchess County	Sarah Lee, Executive Director Jane Denbaum, CFO Donald Cappillino, Counsel Elizabeth Cappillino, Counsel	B. Hunter, WEOK/WPDH H. Gross, Mid-Hudson News

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AGENDA

1. Roll Call
2. Conflict of Interest Disclosures
3. Proof of Meeting Notice
4. Bills and Communications
5. Approval of Minutes
   February 8, 2023
6. Report of the Treasurer
   A. Financial Report
7. Reports of Committees
   A. Finance & Audit – For Discussion and Approval of the 2022 Audit
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9. New Business
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      - Annual Report
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      - Audit Report
   C. Proposed Executive Session, Subject to Board Approval
      - Review and discuss employment history and 2022 performance of CEO
   D. Consideration and Approval of 2023 Salary for CEO
10. Adjournment

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