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, September 13, 2023
8:10 AM

DATE: September 8, 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, September 13, 2023 at 8:10 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 September 13, 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/82028616586 or calling 1-929-436-2866 Meeting ID: 820 2861 6586. 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
   August 25, 2023
5. Report of the Treasurer
   A. Financial Report
6. Reports of Committees
7. Unfinished Business
8. New Business
   A. For Consideration and Approval of a resolution for Vassar College authorizing the Chief Executive Officer to consent to the extension of the Completion Date as defined in the Loan Agreement between Vassar College and the Issuer dated as of April 1, 2020.
   B. For Consideration and Approval to establish a Policy Review Committee
   C. Consideration and Approval for reimbursement for 2nd quarter reimbursement
   D. Consideration and Approval for 2nd quarter ARPA reimbursement

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
   August 25, 2023

6. Report of the Treasurer
   A. Financial Report

7. Reports of Committees

8. Unfinished Business

9. New Business
   A. For Consideration and Approval of a resolution for Vassar College authorizing the Chief Executive Officer to consent to the extension of the Completion Date as defined in the Loan Agreement between Vassar College and the Issuer dated as of April 1, 2020.
   B. For Consideration and Approval to establish a Policy Review Committee
   C. Consideration and Approval for reimbursement for 2nd quarter reimbursement
   D. Consideration and Approval for 2nd quarter ARPA reimbursement

10. Adjournment

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