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, November 8, 2023**
8:00 AM

**DATE:** November 3, 2023

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

**FROM:** Tim Dean, Chairman

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A regular meeting of the Dutchess County Local Development Corporation [DCLDC] has been scheduled for **Wednesday, November 8, 2023 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 Local Development Corporation (the "Corporation") Board Meeting scheduled for November 8, 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/84318246264 or calling 1-929-436-2866 Meeting ID: 843 1824 6264. 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
   October 11, 2023
5. Report of the Treasurer
   A. Financial Report
6. Reports of Committees
7. Unfinished Business
8. New Business
   A. Consideration and Approval for 3rd quarter reimbursement
   B. Consideration and Approval for 3rd quarter ARPA reimbursement

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



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**BOARD OF DIRECTORS REGULAR MEETING**
**Wednesday, November 8, 2023**
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
   October 11, 2023
6. Report of the Treasurer
   A. Financial Report
7. Reports of Committees
8. Unfinished Business
9. New Business
   A. Consideration and Approval for 3rd quarter reimbursement
   B. Consideration and Approval for 3rd quarter ARPA reimbursement
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.

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