

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 13, 2024
8:10 AM

DATE: November 8, 2024

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

FROM: Tim Dean, Chairman

A regular meeting of the Dutchess County Local Development Corporation [DCLDC] has been scheduled for **Wednesday, November 13, 2024 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 November 13, 2024 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/83433760389> or calling 1-929-436-2866 Meeting ID: 834 3376 0389. The meeting will be recorded and will be posted on 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 9, 2024
5. Report of the Treasurer
 - A. Financial Report
6. Reports of Committees
7. Unfinished Business
8. New Business
 - A. Consideration and Approval of a Preliminary Inducement Resolution for the Issuance of the DCLDC’s Tax-Exempt Bonds Series 2024 (Dutchess Community College Association, Inc.) in an amount presently estimated to be \$19,645,000 but not to exceed \$20,000,000 for the benefit of Dutchess Community College Association, Inc. for the refunding of previously issued DCLDC Series 2011 Bonds.
 - B. Consideration and Approval for Dutchess County reimbursement for 3rd quarter 2024 reimbursement

Information Copy		
Sue Serino, DC Executive Will Truitt, Chairman, DC Legislature Ronald Hicks, Dutchess County	Sarah Lee, CEO Jane Denbaum, CFO Donald Cappillino, Counsel Elizabeth Cappillino, Counsel	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
October 9, 2024
6. Report of the Treasurer
 - A. Financial Report
7. Reports of Committees
8. Unfinished Business
9. New Business
 - A. Consideration and Approval of a Preliminary Inducement Resolution for the Issuance of the DCLDC's Tax-Exempt Bonds Series 2024 (Dutchess Community College Association, Inc.) in an amount presently estimated to be \$19,645,000 but not to exceed \$20,000,000 for the benefit of Dutchess Community College Association, Inc. for the refunding of previously issued DCLDC Series 2011 Bonds.
 - B. Consideration and Approval for Dutchess County reimbursement for 3rd quarter 2024 reimbursement
10. Adjournment

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https://thinkdutchessny.sharepoint.com/sites/DCLDC/Shared Documents/EDC_COMMON/LDC/Agendas & Meeting Notices/2024/2024 LDC Mtg Agendas & Notices/2024 LDC Board Mtg Agendas & Notices/2024 1113 LDC Reg Mtg Agenda.docx

