

## MINUTES



### **BOARD OF DIRECTORS REGULAR MEETING**

*Wednesday, January 8, 2025*

**Present:** Tim Dean, Chairman  
Mark Doyle, Vice Chairman  
Kathleen Bauer, Secretary/Treasurer  
Amy Bombardieri  
Deirdre Houston  
Jamie Piccone II

**Unable to Attend:** Alfred Torreggiani

**Also Present:** Sarah Lee, CEO  
Jane Denbaum, CFO  
Jasmin Haylett, Office Administrator  
Peter Kollmar, Compliance Associate  
Don Cappillino (Counsel)  
Ron Hicks, DC Government  
Jim Beretta and Doreen Tignanelli (Public)

---

On Wednesday, January 8, 2025, the Dutchess County Local Development Corporation [DCLDC] Board of Directors regular meeting was called to order by Chairman Dean at 9:31 AM. Quorum was established with the following members: Tim Dean, Mark Doyle, Kathleen Bauer, Amy Bombardieri, Jamie Piccone II and Dierdre Houston. Unable to attend was Al Torreggiani.

#### **CONFLICT OF INTEREST DISCLOSURES**

Chairman Dean asked board members if they had any potential conflicts with any items on the agenda. No potential conflict was noted.

#### **PROOF OF MEETING NOTICE**

The meeting notice was published on January 2, 2025.

#### **BILLS AND COMMUNICATIONS**

None

#### **APPROVAL OF MINUTES**

Chairman Dean asked for a motion to approve the December 11, 2024 meeting minutes of the Dutchess County Local Development Corporation.

A motion was made by Mr. Doyle, duly seconded by Ms. Houston to approve the DCLDC Board of Directors meeting minutes for December 11, 2024. Roll call vote was taken, all voted in favor and the motion was passed.

**REPORT OF THE TREASURER**

None

**REPORTS OF COMMITTEES**

None

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

- A. Authorization for approval for check signing as of January 8, 2025 are Tim Dean, Chairman; Mark Doyle, Vice Chair; Kathleen Bauer, Secretary & Treasurer; Sarah Lee, CEO; and Jane Denbaum, CFO.

Chairman Dean asked for a motion to approve and authorize himself; Mark Doyle, Vice Chair; Kathleen Bauer, Secretary & Treasurer; Sarah Lee, CEO; and Jane Denbaum, CFO to sign checks as of January 8, 2025.

A motion was made by Mr. Piccone, duly seconded by Ms. Bombardieri to approve and authorize, as of January 8, 2025, the following individuals to sign checks: Tim Dean, Chairman; Mark Doyle, Vice Chair; Kathleen Bauer, Secretary & Treasurer; Sarah Lee, CEO; and Jane Denbaum, CFO. Roll call vote was taken, all voted in favor and the motion was passed.

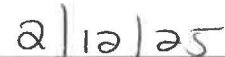
**ADJOURNMENT**

There being no further business on the agenda to discuss, the meeting was adjourned by Chairman Dean at 9:42 AM.

Respectfully submitted,



Kathleen M. Bauer, Secretary/Treasurer



Date

<b>Meeting</b>	<u>01/08/2025</u>
<b>Approved</b>	<u>02/12/2025</u>
<b>Certified</b>	<u>02/12/2025</u>