



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 12, 2025
8:10 AM

DATE: March 7, 2025
TO: Mark Doyle, Vice Chair
Kathleen Bauer, Secretary/Treasurer
Amy Bombardieri
Jamie Piccone II
Deirdre Houston
FROM: Tim Dean, Chairman

A regular meeting of the Dutchess County Local Development Corporation [DCLDC] has been scheduled for **Wednesday, March 12, 2025 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 March 12, 2025 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/82219758371> or calling 1-929-436-2866 Meeting ID: 822 1975 8371. 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
February 12, 2025
5. Report of the Treasurer
 - A. Financial Report
6. Reports of Committees
 - A. Finance & Audit – For Discussion and Approval of the 2024 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 2025 (Marist University) in an amount presently estimated to be \$70,000,000 but not to exceed \$75,000,000 for the benefit of Marist University
 - B. For Consideration and Approval of Marketing Firm
 - C. For Discussion and Approval of the 2024 PARIS Reports
 - Annual Report
 - Investment Report
 - Procurement Report
 - Audit Report
 - D. Cybersecurity Breach Policy

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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BOARD OF DIRECTORS REGULAR MEETING

Wednesday, March 12, 2025

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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 12, 2025
6. Report of the Treasurer
 - A. Financial Report
7. Reports of Committees
 - A. Finance & Audit – For Discussion and Approval of the 2024 Audit
8. Unfinished Business
9. New Business
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 - B. For Consideration and Approval of Marketing Firm
 - C. For Discussion and Approval of the 2024 PARIS Reports
 - Annual Report
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 - Audit Report
 - D. Cybersecurity Breach Policy
10. Adjournment

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https://thinkdutchessny.sharepoint.com/sites/DCLDC/Shared Documents/EDC_COMMON/LDC/Agendas & Meeting Notices/2025/2025 LDC Mtg Agendas & Notices/2025 LDC Board Mtg Agendas & Notices/2025 0312 LDC Reg Mtg Agenda.docx

