

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, April 9, 2025  
8:10 AM

**DATE:** April 4, 2025

**TO:** Mark Doyle, Vice Chair  
Kathleen Bauer, Secretary/Treasurer  
Amy Bombardieri  
Jamie Piccone II  
Deirdre Houston  
Tom LeCount

**FROM:** Tim Dean, Chairman

A regular meeting of the Dutchess County Local Development Corporation [DCLDC] has been scheduled for **Wednesday, April 9, 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 April 9, 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/89322066635> or calling 1-929-436-2866 Meeting ID: 893 2206 6635. 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  
March 12, 2025
5. Report of the Treasurer
  - A. Financial Report
6. Reports of Committees
7. Unfinished Business
8. New Business
  - A. Consideration and Approval of a Final Bond 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.

| Information Copy   |  |                           |
|--|--|---------------------------|
| Sue Serino, DC Executive<br>Will Truitt, Chairman, DC Legislature<br>Ronald Hicks, Dutchess County | Jane Denbaum, CFO<br>Donald Cappillino, Counsel<br>Elizabeth Cappillino, Counsel | H. Gross, Mid-Hudson News |



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**BOARD OF DIRECTORS REGULAR MEETING**

*Wednesday, April 9, 2025*

8:10 AM

**AGENDA**

1. Roll Call
2. Conflict of Interest Disclosures
3. Proof of Meeting Notice
4. Bills and Communications
5. Approval of Minutes  
March 12, 2025
6. Report of the Treasurer
  - A. Financial Report
7. Reports of Committees
8. Unfinished Business
9. New Business
  - A. Consideration and Approval of a Final Bond 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.
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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