



**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, June 4, 2025  
8:10 AM*

**DATE:** May 29, 2025

**TO:** Jamie Piccone II  
Amy Bombardieri  
Deirdre Houston  
Tom LeCount

**FROM:** Mark Doyle, Interim Chair

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A regular meeting of the Dutchess County Local Development Corporation [DCLDC] has been scheduled for **Wednesday, June 4, 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 June 4, 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/81464569254> or calling 1-929-436-2866 Meeting ID: 814 6456 9254. 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  
May 14, 2025
5. Report from Treasurer
  - A. Financial Report
6. Reports from Committees
7. Unfinished Business
8. New Business
  - A. For Consideration and Approval of a Final Bond Resolution for the Issuance of the LDC's Tax-Exempt Bonds Series 2025 (The Culinary Institute of America Refunding Project) in an amount presently estimated to be \$17,500,000 but not to exceed \$19,000,000 for the benefit of The Culinary Institute of America
  - B. Election of Officer: Interim Chair of the Board
  - C. Election of Officer: Vice Chair of the Board
  - D. Election of Officer: Secretary/Treasurer
  - E. Appointment of Additional Member to Audit Committee and Finance Committee
  - F. Authorization and approval for check signing as of June 4, 2025 for Mark Doyle, Interim Chair; Jamie Piccone, Secretary & Treasurer; and Jane Denbaum, CFO/Acting CEO

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

[https://thinkdutchessny.sharepoint.com/sites/DCLDC/Shared Documents/EDC\\_COMMON/LDC/Agendas & Meeting Notices/2025/LDC Mtg Agendas & Notices 2025/LDC Board Mtg Agendas & Notices 2025/LDC Reg Mtg Notice 2025 0604.docx](https://thinkdutchessny.sharepoint.com/sites/DCLDC/Shared Documents/EDC_COMMON/LDC/Agendas & Meeting Notices/2025/LDC Mtg Agendas & Notices 2025/LDC Board Mtg Agendas & Notices 2025/LDC Reg Mtg Notice 2025 0604.docx)

**Th!nk  
DUTCHESS**



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**BOARD OF DIRECTORS REGULAR MEETING**

*Wednesday, June 4, 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  
May 14, 2025
6. Report from Treasurer
  - A. Financial Report
7. Reports from Committees
8. Unfinished Business
9. New Business
  - A. For Consideration and Approval of a Final Bond Resolution for the Issuance of the LDC's Tax-Exempt Bonds Series 2025 (The Culinary Institute of America Refunding Project) in an amount presently estimated to be \$17,500,000 but not to exceed \$19,000,000 for the benefit of The Culinary Institute of America
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  - F. Authorization and approval for check signing as of June 4, 2025 for Mark Doyle, Interim Chair; Jamie Piccone, Secretary & Treasurer; and Jane Denbaum, CFO/Acting CEO
10. Adjournment

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