

MINUTES



3 Neptune Road, Poughkeepsie, NY 12601
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BOARD OF DIRECTORS REGULAR MEETING

Wednesday, January 14, 2026

Present: Mark Doyle, *Chairman*
Ronald J. Piccone II, *Vice Chairman/Treasurer*
Amy Bombardieri
Thomas J. LeCount, *Secretary*

Unable to Attend: Brian Berryann

Also Present: Robin Mack, CEO
Jane Denbaum, CFO
Jasmin Haylett, Office Administrator
Peter Kollmar, Compliance Associate
Don Cappillino & Elizabeth Cappillino (Counsel)
Ron Hicks (DC Government)
Laine Belmonte (New Board Member)

On Wednesday, January 14, 2026, the Dutchess County Local Development Corporation [DCLDC] Board of Directors regular meeting was called to order by Chairman Doyle at 8:51 AM. Quorum was established with the following members: Mark Doyle, Jamie Piccone II, Amy Bombardieri and Tom LeCount. Unable to attend was Brian Berryann.

CONFLICT OF INTEREST DISCLOSURES

Chairman Doyle asked board members if they had any potential conflicts with any items on the agenda. No conflicts were noted.

PROOF OF MEETING NOTICE

The meeting notice was posted on January 9, 2026.

BILLS AND COMMUNICATIONS

None

APPROVAL OF MINUTES

Chairman Doyle asked for a motion to approve the November 19, 2025 and December 10, 2025 meeting minutes of the Dutchess County Local Development Corporation.

A motion was made by Mr. LeCount, duly seconded by Mr. Piccone II to approve the DCLDC Board of Directors meeting minutes for November 19, 2025 and December 10, 2025. The roll call 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. New Board Member

Ms. Mack noted that the new board member is Laine Belmonte was introduced during the IDA meeting.

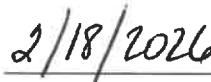
ADJOURNMENT

There being no further business on the agenda to discuss, the meeting was adjourned by Chairman Doyle at 8:53 AM.

Respectfully submitted,



Thomas J. LeCount, Secretary



Date

Meeting	<u>01/14/2026</u>
Approved	<u>02/18/2026</u>
Certified	<u>02/18/2026</u>