

3 Neptune Road, Suite A21, Poughkeepsie, NY 12601
Tel. # - (845) 463-5400 / Fax # - (845) 463-0100

NOTICE AND CONFIRMATION
BOARD OF DIRECTORS ANNUAL MEETING

Wednesday, January 14, 2026
8:10 AM

DATE: January 9, 2026

TO: Ronald J. Piccone II, *Vice/Treasurer*
Amy Bombardieri
Thomas J. LeCount, *Secretary*
Brian Berryann

FROM: Mark Doyle, *Chairman*

The Annual Meeting of the Dutchess County Local Development Corporation [DCLDC] has been scheduled for **Wednesday, January 14, 2026 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 January 14, 2026 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/87871455703> or calling 1-929-436-2866 Meeting ID: 878 7145 5703. The meeting will be recorded and will be posted to the Corporation’s website.

Consent Agenda

1. Approval of Minutes
2. Election of Officers for the Year 2026
3. Appointments
4. Renewal of Chief Financial Officer’s Bond
5. Renewal of LDC Membership in New York State EDC
6. Authorization for Approval of 2026 Expenses
7. Appointment of Members to Committees
8. Re-Adoption of Policies
9. Designate Law Firm
10. Designate Official Newspaper
11. Designate Depository Bank(s)

Discussion Agenda

12. Old Business
13. New Business

Information Copy		
Sue Serino, DC Executive Ronald Hicks, Dutchess County	Robin Mack, CEO Jane Denbaum, CFO Donald Cappillino, Counsel Elizabeth Cappillino, Counsel	H. Gross, MidHudson News



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Wednesday, January 14, 2026

8:10 AM

AGENDA

1. Roll Call

CONSENT AGENDA*

2. Approval of Minutes
January 8, 2025
3. Election of Officers for the Year 2026
 - Chairman Mark Doyle
 - Vice Chairman/Treasurer Ronald J. Piccone II
 - Secretary Thomas J. LeCount
4. Appointments
 - Chief Financial Officer Jane Denbaum
 - Compliance Officer Jane Denbaum
 - Records Access Officer Jane Denbaum
 - Records Appeals Officer Robin Mack
 - Procurement Officer Robin Mack
5. Renewal of Chief Financial Officer's Bond
6. Renewal of LDC Membership in New York State EDC for the body and as individuals for Board Members, Corporation Counsel, Chief Executive Officer and staff
7. Authorization for Approval of 2026 Expenses Incurred (Reimburse Board Members, Corporation Counsel, CFO, Chief Executive Officer, LDC Staff and County Employees for reasonable travel mileage expense at the federal rate level, and other reasonable travel expenses incurred at actual cost for business specifically related to the Corporation.
8. Appointment of Members to Committees
 - Audit Mark Doyle
Ronald J. Piccone II
Brian Berryann
 - Finance Mark Doyle
Ronald J. Piccone II
Brian Berryann
 - Governance Comprised of the entire LDC Board

9. Re-Adoption of Policies
 - Committee Charters
 - Disaster Recovery Plan
 - Internal Control Policy
 - Internal Control Assessment Acknowledgement
 - Investment Policy
 - Procurement Policy
 - Property Disposition Policy
 - Real Property Policy
 - Operations & Accomplishments
10. Designate Law Firm
Cappillino, Rothschild & Egan LLP
11. Designate Official Newspaper
Poughkeepsie Journal – publication purposes, purposes requiring advertising and notification to the public
12. Designate Depository Bank(s)
Designate any commercial bank in Dutchess County as a depository for the LDC funds, with no savings banks, just commercial banks, and that any funds deposited over and above the federal maximum of \$250,000 for FDIC protection are fully collateralized with securities for the full amount above \$250,000.

DISCUSSION AGENDA

13. Old Business
14. New Business
 - Board Evaluation/Audit & Finance Committee Evaluation Questionnaires
 - Code of Ethics Policy
 - Code of Ethics Acknowledgment
 - Conflict of Interest Questionnaire
 - Financial Disclosure Statement
 - Local Workforce Utilization Policy
 - Mission Statement & Performance Measurements Policy
 - Mission Statement & Performance Measurements Acknowledgement
15. Adjournment
 - ★ **Unless a Board Member requests that an item be removed from the Consent Agenda, all items on the Consent Agenda will be approved by a single vote. There is no discussion of the items on the Consent Agenda. However, any Board Member may request that an item be removed from the Consent Agenda. It would then be discussed and voted upon separately.**

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