

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, February 18, 2026  
8:10 AM

**DATE:** February 13, 2026

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

**FROM:** Mark Doyle, *Chairman*

A regular meeting of the Dutchess County Local Development Corporation [DCLDC] has been scheduled for **Wednesday, February 18, 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 February 18, 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/87459556745> or calling 1-929-436-2866 Meeting ID: 874 5955 6745. 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  
January 14, 2026
5. Report from Treasurer
  - A. Financial Report
6. Reports from Committees
7. Unfinished Business
8. New Business
  - A. For Consideration and Approval of a Preliminary Inducement Resolution for the Issuance of the DCLDC's Tax-Exempt Bonds Series 2026 (Millbrook School Project) in an amount not to exceed \$12,000,000 for the benefit of Millbrook School for the construction of certain educational, residential and other facilities on the School's campus at 131 Millbrook School Road, Millbrook, NY.
  - B. Consideration and Approval of a Resolution Authorizing the CEO of the LDC to enter into an Agreement with the Women's Enterprise Development Center for Professional Services
  - C. Consideration and Approval to submit 4<sup>th</sup> quarter Dutchess County reimbursement request
  - D. Consideration and Approval of 2026 Salary for CFO
  - E. New Board Member

Information Copy		
Sue Serino, DC Executive Ronald Hicks, Dutchess County	Robin Mack, 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, February 18, 2026  
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  
January 14, 2026
6. Report from Treasurer
  - A. Financial Report
7. Reports from Committees
8. Unfinished Business
9. New Business
  - A. For Consideration and Approval of a Preliminary Inducement Resolution for the Issuance of the DCLDC's Tax-Exempt Bonds Series 2026 (Millbrook School Project) in an amount not to exceed \$12,000,000 for the benefit of Millbrook School for the construction of certain educational, residential and other facilities on the School's campus at 131 Millbrook School Road, Millbrook, NY.
  - B. Consideration and Approval of a Resolution Authorizing the CEO of the LDC to enter into an Agreement with the Women's Enterprise Development Center for Professional Services
  - C. Consideration and Approval to submit 4<sup>th</sup> quarter Dutchess County reimbursement request
  - D. Consideration and Approval of 2026 Salary for CFO
  - E. New Boad Member
10. Adjournment

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[https://thinkdutchessny.sharepoint.com/sites/DCLDC/Shared Documents/EDC\\_COMMON/LDC/Agendas & Meeting Notices/2026/LDC Mtg 2026-Agendas & Notices/LDC Board Mtg 2026-Agendas & Notices/LDC Agenda 2026 0218-Reg Mtg.docx](https://thinkdutchessny.sharepoint.com/sites/DCLDC/Shared Documents/EDC_COMMON/LDC/Agendas & Meeting Notices/2026/LDC Mtg 2026-Agendas & Notices/LDC Board Mtg 2026-Agendas & Notices/LDC Agenda 2026 0218-Reg Mtg.docx)

