

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, March 11, 2026
8:10 AM

DATE: March 6, 2026

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

FROM: Mark Doyle, *Chairman*

A regular meeting of the Dutchess County Local Development Corporation [DCLDC] has been scheduled for **Wednesday, March 11, 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 March 11, 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/86703137597> or calling 1-929-436-2866 Meeting ID: 867 0313 7597. 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
February 18, 2026
5. Report from Treasurer
 - A. Financial Report
6. Reports from Committees
 - A. Finance & Audit – For Discussion and Approval of the 2025 Audit
 - B. Policy Review Committee
7. Unfinished Business
 - A. Consideration and Approval of the Full 2026 Compensation Package (Salary & Benefits) for the CFO
8. New Business
 - A. For Consideration and Approval of a Bond 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. For Discussion and Approval of the 2025 PARIS Reports
 - Annual Report
 - Investment Report
 - Procurement Report
 - Audit Report

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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AGENDA

1. Roll Call
2. Conflict of Interest Disclosures
3. Proof of Meeting Notice
4. Bills and Communications
5. Approval of Minutes
February 18, 2026
6. Report from Treasurer
 - A. Financial Report
7. Reports from Committees
 - A. Finance & Audit – For Discussion and Approval of the 2025 Audit
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 - A. Consideration and Approval of the Full 2026 Compensation Package (Salary & Benefits) for the CFO
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 - B. For Discussion and Approval of the 2025 PARIS Reports
 - Annual Report
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 - Audit Report
10. Adjournment

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