

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, May 13, 2026
8:10 AM

DATE: May 8, 2026

TO: Ronald J. Piccone II, *Vice Chairman/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, May 13, 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 May 13, 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/84864325372> or calling 1-929-436-2866 Meeting ID: 848 6432 5372. 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
March 11, 2026
5. Report from Treasurer
 - A. Financial Report
6. Reports from Committees
 - A. Policy Review Committee
7. Unfinished Business
 - A. Office Space (Suite A21) Lease
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 (Dutchess Community College Association, Inc. Project) in an amount estimated to be \$16,150,000 and not to exceed \$17,000,000 for the benefit of Dutchess Community College Association, Inc. in connection with its refinancing of existing debt and refunding of the Issuer's Series 2011 Bonds.
 - B. Approval to submit 1st Quarter County Reimbursement Request

Information Copy		
Sue Serino, DC Executive Eoin Wrafter	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
March 11, 2026
6. Report from Treasurer
 - A. Financial Report
7. Reports from Committees
 - A. Policy Review Committee
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 - A. Office Space (Suite A21) Lease
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 - B. Approval to submit 1st Quarter County Reimbursement Request
10. Adjournment

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