

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, January 14, 2026
8:15 AM

DATE: January 9, 2026

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

FROM: Mark Doyle, *Chairman*

A regular meeting of the Dutchess County Local Development Corporation [DCLDC] has been scheduled for **Wednesday, January 14, 2026 at 8:15 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 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
November 19, 2025
December 10, 2025
5. Report from Treasurer
6. Reports from Committees
7. Unfinished Business
8. New Business
 - A. 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



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

BOARD OF DIRECTORS REGULAR MEETING

Wednesday, January 14, 2026
8:15 AM

AGENDA

1. Roll Call
2. Conflict of Interest Disclosures
3. Proof of Meeting Notice
4. Bills and Communications
5. Approval of Minutes
November 19, 2025
December 10, 2025
6. Report from Treasurer
7. Reports from Committees
8. Unfinished Business
9. New Business
 - A. New Board Member
10. Adjournment

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 on the Corporation's website.

MINUTES



BOARD OF DIRECTORS REGULAR MEETING

Wednesday, November 19, 2025

Present: Mark Doyle, *Chairman*
Ronald J. Piccone II, *Vice Chair/Treasurer*
Thomas J. LeCount, *Secretary*
Brian Berryann

Unable to Attend: Amy Bombardieri
Deirdre Houston

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)

On Wednesday, November 19, 2025, the Dutchess County Local Development Corporation [DCLDC] Board of Directors regular meeting was called to order by Chairman Doyle at 9:08 AM. Quorum was established with the following members: Mark Doyle, Jamie Piccone II, Tom LeCount and Brian Berryann. Unable to attend were Amy Bombardieri and Deirdre Houston.

CONFLICT OF INTEREST DISCLOSURES

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

PROOF OF MEETING NOTICE

The meeting notice was posted on November 14, 2025.

BILLS AND COMMUNICATIONS

None

APPROVAL OF MINUTES

Chairman Doyle asked for a motion to approve the October 15, 2025 meeting minutes of the Dutchess County Local Development Corporation.

A motion was made by Mr. Berryann, duly seconded by Mr. Piccone to approve the DCLDC Board of Directors meeting minutes for October 15, 2025. The roll call was taken; all voted in favor, and the motion was passed.

REPORT OF THE TREASURER

Ms. Denbaum reported on October 31, 2025 Balance Sheet and Profit & Loss Statement.

- The cash balance is \$2,535,968.18
- There are receivables of \$52,942.01 and accounts payable of \$29,622.88 for accrued payroll

- On the P&L sheet:
 - The cash revenue is \$675,603.92 to a budget of \$955,740.00 which is unfavorable to budget by \$280,136.08
 - The total expense is \$972,086.42 to a budget of \$1,393,414.00 which is favorable to budget by \$421,327.58
 - There is a net loss of \$296,482.50 to a budgeted net loss of \$437,674.00 which is favorable to budget by \$141,191.50

REPORTS OF COMMITTEES

None

UNFINISHED BUSINESS

None

NEW BUSINESS

A. Consideration and Approval for submitting the 3rd Quarter County Reimbursement request for 2025

Ms. Mack noted that this County reimbursement request is for \$584.17 and that the attached progress report indicates the targets for 2025 have been achieved and met.

A motion was made by Mr. Piccone, duly seconded by Mr. Berryann to approve the 3rd Quarter County Reimbursement request for 2025. The roll call was taken; all voted in favor, and the motion was passed.

B. Authorization and approval for check signing as of November 19, 2025 for Mark Doyle, Chair; Ronald J. Piccone II, Vice Chair, Thomas J. LeCount, Secretary, Robin Mack, CEO and Jane Denbaum, CFO

Ms. Mack noted that as with the IDA, the check signing signature cards for the LDC accounts also need to be updated.

A motion was made by Mr. Berryann, duly seconded by Mr. LeCount to authorize and approve the check signing for Mark Doyle, Chair; Ronald J. Piccone II, Vice Chair, Thomas J. LeCount, Secretary, Robin Mack, CEO and Jane Denbaum, CFO as of November 19, 2025. The roll call was taken; all voted in favor, and the motion was passed.

ADJOURNMENT

There being no further business on the agenda to discuss, the meeting was adjourned by Chairman Doyle at 9:14 AM.

Respectfully submitted,

Thomas J. LeCount, Secretary

Date

Meeting 11/19/2025
Approved _____
Certified _____

MINUTES



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

BOARD OF DIRECTORS REGULAR MEETING

Wednesday, December 10, 2025

Present: Mark Doyle, *Chairman*
Amy Bombardieri
Thomas J. LeCount, *Secretary*
Brian Berryann

Unable to Attend: Ronald J. Piccone II, *Vice Chair/Treasurer*
Deirdre Houston

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)

On Wednesday, December 10, 2025, the Dutchess County Local Development Corporation [DCLDC] Board of Directors regular meeting was called to order by Chairman Doyle at 8:36 AM. Quorum was established with the following members: Mark Doyle, Amy Bombardieri, Tom LeCount and Brian Berryann. Unable to attend were Jamie Piccone II and Deirdre Houston.

CONFLICT OF INTEREST DISCLOSURES

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

PROOF OF MEETING NOTICE

The meeting notice was posted on December 5, 2025.

BILLS AND COMMUNICATIONS

None

APPROVAL OF MINUTES

Chairman Doyle noted that the November 19, 2025 minutes will be available for approval at the next meeting.

REPORT OF THE TREASURER

Ms. Denbaum report on November 30, 2025 Balance Sheet and Profit & Loss Statement.

- The cash balance is \$2,460,333.26

- On the P&L sheet:
 - The cash revenue is \$702,817.34 to a budget of \$955,740.00 which is unfavorable to budget by \$252,922.66
 - The total expense is \$1,094,679.14 to a budget of \$1,393,414.00 which is favorable to budget by \$298,734.86
 - There is a net loss of \$391,861.80 to a budget net loss of \$437,674.00 which is favorable to budget by \$45,812.20

REPORTS OF COMMITTEES

None

UNFINISHED BUSINESS

None

NEW BUSINESS

A. Meeting Schedule for 2026

Chairman Doyle noted that the meeting schedule for 2026 is included in the packet.

ADJOURNMENT

There being no further business on the agenda to discuss, the meeting was adjourned by Chairman Doyle at 8:40 AM.

Respectfully submitted,

Thomas J. LeCount, Secretary

Date

Meeting 12/10/2025
Approved _____
Certified _____