

UCIDA

Ulster County Industrial Development Agency
P. O. Box 4265, Kingston, NY 12402-4265
(845) 340-3556

February 14, 2018
8:00 a.m.
Legislative Chambers
6th Floor
Ulster County Office Building
244 Fair Street
Kingston, NY

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Mission Statement
5. Introductions
6. Public Comment – Agenda Items Only
7. Approval of the Minutes of January 10, 2018
8. Approval of Financials for the Period Ending January 31, 2018
9. Committee Reports
 - Audit Committee
 - Governance Committee
 - Acknowledgement of Fiduciary Duties
 - Confidential Evaluation of Board Performance
10. 2018 Organizational/Housekeeping Resolution
 - Election of Officers
 - Confirmation of Regular Agency Meeting Schedule
 - Appointment of Chief Executive Officer and Staff to the Agency
 - Appointment of Chief Financial Officer to the Agency
 - Appointment of Agency Counsel
 - Appointment of Bond Counsel to the Agency
 - Appointment of Bank of the Agency and Accounts
 - Approval and Confirmation of Agency Policies
 - Mission Statement
 - Code of Ethics
 - Compensation Policy
 - Defense and Indemnification Policy
 - Enforcement of Agency Projects Policy
 - Fee Schedule Policy
 - No Extension of Credit Policy
 - Investment and Deposit Policy

The mission of the Ulster County Industrial Development Agency is to advance the job opportunities, general prosperity and long-term economic vitality of Ulster County residents by targeting tax incentives, bonding and other assistance to foster creation and attraction of new business and the retention and expansion of existing business.

- PILOT Points Calculator
- Policy Respecting Uniform Criteria for the Evaluation of Projects
- Procurement Policy
- Property Disposition Policy
- Travel Policy and Discretionary Funds Policy
- Uniform Tax Exemption Policy
- Uniform Tax Policy Matrix
- Whistleblower Policy
- Appointment of Contract Officer
- Appointment of Investment Officer
- Appointment of Governance Committee Members
- Appointment of Audit Committee Members
- Appointment of Finance Committee Members

11. Old Business

- Landmark Preservation
 - SEQRA Resolution
 - PILOT Deviation Approval Resolution
 - Commercial/Retail Findings Resolution
 - Approving Resolution
 - Economic Benefit Study (as prepared by Landmark's appraiser)
 - Executive Summary for the Ulster County Legislature (prepared by counsel for Landmark)
- Hudson Valley Film Commission 2017 Accomplishments (presentation)

12. New Business

13. Economic Development Update (presented by Suzanne Holt)

14. Public Comment

15. Adjournment

The next meeting of the Ulster County Industrial Development Agency is scheduled for
8:00 a.m., Wednesday, March 14, 2018