

# UCIDA

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Ulster County Industrial Development Agency

November 12, 2014  
8:00 a.m.  
Karen Binder Library  
6<sup>th</sup> Floor  
Ulster County Office Building  
244 Fair Street  
Kingston, NY

## AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Mission Statement
4. Approval of the Minutes of October 8, 2014 Meeting
5. Approval of the Financials
6. Niagara Water Bottling – Supervisor James Quigley
7. Executive Session
8. Approval of the Amended Bylaws
9. Committee Reports
  - Audit Committee
  - Finance Committee
  - Governance Committee
  - Ready2Go Committee
10. Old Business
  - Darienlake Kingston
  - Nevele
  - 14 Pine Street - Blue Haven Hosiery
  - Ulster Commons
  - Feasibility Study – Town of New Paltz
11. New Business
  - (a) Marketing materials
12. Public Comment
13. Adjournment

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.