

# UCIDA

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

December 14, 2016  
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. Roll Call
4. Mission Statement
5. Approval of the Minutes of November 9, 2016 Meeting
6. Approval of Financials for the Period Ending November 30, 2016
7. Committee Reports
  - Audit Committee
  - Governance Committee
8. Projects
  - Douglas H. Posey III
  - Bardavon 1869 Opera House – d/b/a UPAC
    - ◆ Discussion of Fee
9. Old Business
  - Vincent Cozzolino – Galileo Technology Group
  - Institute for Family Health
    - ◆ Discussion of Fee
10. New Business
  - Approval of 2016 Legal Fees
  - Approval of Contract Between Ulster County Industrial Development Agency and Ulster County
11. Public Comment
12. Adjournment

The next meeting of the Ulster County Industrial Development Agency is scheduled for  
8:00 a.m., Wednesday, January 11, 2016

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.