

UCIDA

Ulster County Industrial Development Agency

March 11, 2015
8:00 a.m.
Karen Binder Library
6th 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 February 11, 2015 Meeting
5. Hudson Valley Film Commission – Laurent Rejto
6. Committee Reports
 - Audit Committee
 - Presentation of 2014 Audit - Pattison, Koskey, Howe & Bucci, CPAs
 - Approval of 2014 Investment Report
 - Approval of 2014 Real Property Report
 - Approval of 2014 Annual Report/MD&A
 - Approval of Internal Controls Assessment
 - Approval of Mission and Goals Measurement Report
 - Governance Committee
 - Ready2Go Committee
7. Old Business
 - Darienlake-Kingston
 - Ulster Commons
 - 14 Pine Street
8. New Business
 - Financial Disclosure Form
 - Whitepaper
 - Correspondence to State Legislators re: Loss of all State Tax Exemptions
 - Request from NYSEDC
9. Public Comment
10. 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.