

UCIDA

Ulster County Industrial Development Agency

April 13, 2016
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. Roll Call
5. Approval of the Minutes of March 9, 2016 Meeting
6. Approval of Financials
7. Committee Reports
 - Audit Committee
 - Governance Committee
 - ❖ Approval of Amended Travel and Discretionary Funds Policy
 - ❖ Resolution – Records Retention Policy
 - ❖ Poll Members - Paper versus Electronic Board Materials
 - Ready2Go Committee
8. Star Estate Development Group – Paul Seres
 - Resolution – Public Hearing
9. Douglas H. Posey Application
 - Resolution – Public Hearing
10. Old Business
 - Woodland Pond
 - UTEP Public Hearing – March 28, 2016
11. New Business
 - CGR Contract
 - Contract for Services – Hudson Valley Startup Fund
 - Golden Hill – Request for Sales Tax Extension
 - NYSEDC Annual Meeting – May 25-27, 2016
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.