

UCIDA

Ulster County Industrial Development Agency

July 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. Oath of Office – Nina Postupack, Ulster County Clerk
4. Acknowledgement of Fiduciary Duty Form
5. Roll Call
6. Mission Statement
7. Approval of the Minutes of June 8, 2016 Meeting
8. Approval of Financials
9. Appointment of Audit Committee
10. Committee Reports
 - Governance Committee
 - Ready2Go Committee
11. Golden Hill
 - Resolution Authorizing a Refinanced Mortgage - Golden Hill Acquisition LLC Project
12. Old Business
13. New Business
14. Public Comment
15. 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.