

UCIDA

Ulster County Industrial Development Agency

September 14, 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. Roll Call
4. Mission Statement
5. Approval of the Minutes of August 10, 2016 Meeting
6. Approval of Financials
7. Committee Reports
 - Audit Committee
 - Governance Committee
 - Ready2Go Committee
8. Projects
 - Darienlake Kingston
 - ❖ Sales Tax Letter Extension Resolution
 - 2007 Route 9W LLC
 - ❖ Approving Resolution
9. Old Business
10. New Business
11. Public Comment
12. Adjournment

The next meeting of the Ulster County Industrial Development Agency is scheduled for
8:00 a.m., Wednesday, October 12, 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.