



**BOARD OF DIRECTORS MEETING
May 13, 2014
Karen Binder Library
6th Floor, Ulster County Office Building
244 Fair Street, Kingston, NY**

MEMBERS

Anthony Campagiorni, Chair
Thomas Briggs
Kenneth Crannell
Burton Gulnick, Jr., Treasurer
James Maloney, Vice Chair
Robert Sudlow
Ward Todd, Secretary

AGENDA

1. Call to Order
2. Adoption of the Minutes of the February 25, 2014 Meeting
3. Financials
4. Presentation of 2013 Audit by Pattison, Koskey, Howe & Bucci, CPAs, PC
5. Authorizing Resolution

RESOLUTION OF THE ULSTER COUNTY DEVELOPMENT CORPORATION AUTHORIZING THE UNDERTAKING AND THE DISPOSITION OF 300 FLATBUSH AVENUE, KINGSTON, NEW YORK AND AN APPROXIMATELY 7.513 ACRE PARCEL OF VACANT LAND ADJACENT TO THE GOLDEN HILL HEALTH CARE CENTER, LOCATED IN THE TOWN OF ULSTER, NEW YORK

6. Focus Media Update
7. Old Business
8. New Business
9. Adjourn

The next meeting of the Board of Directors is scheduled for 4:00 p.m., Tuesday, June 24, 2014.