

# UCIDA

Ulster County Industrial Development Agency

March 13, 2013  
8:00 a.m.  
Common Council Chambers  
Kingston City Hall  
420 Broadway  
Kingston, NY

## AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Approval of the Minutes of the November 21, 2012 and February 13, 2013 Meetings
5. Approval of the Financials for the Period Ending February 28, 2013
6. Committee Reports
  - Audit Committee
  - Governance Committee
  - Ready2Go Committee
7. Projects
  - MHMG-KM Kingston LLC
    - (a) SEQR Resolution
    - (b) Pilot Deviation Approval Resolution
    - (c) Approval Resolution
8. Correspondence
  - Birchwood Village – Claimant’s Demand for Arbitration and Arbitration Agreement
9. Project Monitoring and Enforcement
  - Hudson Valley Domicile (Hudson Valley Sportsdome)
  - TLB Management (Skatetime 209)
  - Fort Shandaken
  - PARIS Update
10. Old Business
  - Lloyd Park I
11. New Business
  - Discussion of Limited Services Hotels
12. 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.