

UCIDA

Ulster County Industrial Development Agency

March 14, 2012
8:00 a.m.
Conference Room 108
Business Resource Center
Development Court
Kingston, NY

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Approval of the Minutes of the February 8, 2012 Meeting
5. Approval of the Financials for the Period Ending February 29, 2012
 - (a) Teal, Becker and Chiaramonte – 2011 Audit
6. Presentations – Hudson Valley Film Commission
7. Committee Reports
 - (a) Governance Committee – John Morrow
 - (1) 2011 Annual Report – Management Discussion and Analysis
 - (2) Internal Control Assessment as of 12/31/12
 - (3) 2011 Authority Mission and Goal Measurement Report
 - (4) 2011 Real Property Report
 - (5) 2011 Investment Report
 - (6) No Extension of Credit
 - (7) Confidential Evaluation of Board Performance
 - (b) Audit Committee – Steve Perfit
 - (c) Ready2Go Committee – John Morrow
8. Projects
 - (a) Stavo Industries – Wolf-Tec
9. Project Monitoring and Enforcement
 - (a) Hudson River Valley LLC
 - (b) Birchwood Village
10. CEO Report – Lance Matteson
11. Old Business
 - (a) Hudson Valley Economic Development Corporation
 - (b) Hudson Valley Center for Innovation
 - (c) ABO Training
12. New Business
 - (a) Waiver of Conflict of Interest – Potential SUNY New Paltz Dorm Matter
13. Adjournment

