

UCIDA

Ulster County Industrial Development Agency

April 9, 2014
8:00 a.m.
Legislative Chambers
Ulster County Office Building
244 Fair Street
Kingston, NY

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Mission Statement
4. Approval of the Minutes of the March 12, 2014 Meeting and the March 28, 2014 Special Meeting
5. Approval of the Financials ending March 31, 2014
6. Committee Reports
 - Audit Committee
 - Governance Committee
 - Ready2Go Committee
7. Approval Resolution – UTEP Housing Policy – Interpretation of “Unit”
8. Projects
 - Resolution Authorizing Assignment and Assumption – Family Health Center of New Paltz Properties, LLC Project
 - Resolution Authorizing Assignment and Assumption – Benedictine LaSalle Medical Office, L.L.C. Project
 - SEQRA Resolution – Park Point New Paltz, LLC Project
 - Resolution Approving PILOT/Tax Abatement Structure – Park Point New Paltz, LLC Project
9. Old Business
 - Ulster Commons
 - 14 Pine Street (Blue Haven Hosiery)
10. New Business
 - Guaranteed Jobs Program
11. Public Comment
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.