

UCIDA

Ulster County Industrial Development Agency

April 10, 2013
8:00 a.m.
Karen Binder Library
Ulster County Office Building
244 Fair Street
Kingston, NY

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Chairman's Message
5. Approval of the Minutes of the February 13, 2013 and March 13, 2013 meetings
6. Approval of the Financials for the Period Ending February 28, 2013 and March 31, 2013
7. Presentation by the Hudson Valley Film Commission by Laurent Rejto
8. Committee Reports
 - Audit Committee
 - Distribution of Final 2012 Audit(s)
 - Certification of PARIS
 - Governance Committee
 - Ready2Go Committee
9. Projects
 - Viking Industries
 - Wolf-tec/Stavo – Certification of Jobs
 - Birchwood Village

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.

- St. Clara Church
- MHMG-KM Kingston, LLC

10. Project Monitoring and Enforcement

- Hudson Valley Domicile (Hudson Valley Sportsdome)
- TLB Management
- Lloyd Park II

11. Report from the Office of Business Services

- PARIS Findings
- Ulster County Regional Chamber of Commerce
- Insurance Update
- Toshiba Copier
- NYSEDC Annual Meeting – Saratoga Springs – May 22-24, 2013
- UCIDA Brochure

12. Correspondence

- City of Kingston – 346 Washington Avenue
- City of Kingston – First Columbia Benedictine Group, LLC
- City of Kingston – Mid-Hudson Valley Federal Credit Union
- Maria Rice
- Julia Fishman
- Mary Beth Lunati
- Stephen Bagley

13. Old Business

- Lloyd Park I

14. New Business

15. Adjournment