

UCIDA

Ulster County Industrial Development Agency

May 14, 2014
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. Mission Statement
4. Approval of the Minutes of the April 9, 2014 Meeting
5. Approval of the Financials ending April 30, 2014
6. Committee Reports
 - Audit Committee
 - Appointment of Christopher J. Rioux, Chief Financial Officer
 - Transfer of Funds to the UCCRC
 - Governance Committee
 - Amended Fee Schedule Guidelines
 - Ready2Go Committee
7. Projects
 - Resolution Authorizing Assignment and Assumption – Benedictine LaSalle Medical Office, L.L.C. Project
8. Office of Business Services Report
 - Projects
 - Conferences
9. Old Business
 - Ulster Commons
 - 14 Pine Street (Blue Haven Hosiery)
 - Guaranteed Jobs Program
10. New Business
 - Wildberry Lodge
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.