

UCIDA

Ulster County Industrial Development Agency

July 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 June 11, 2014 Meeting
5. Financials
6. Committee Reports
 - Audit Committee
 - Governance Committee
 - Next Meeting Scheduled 4:00 p.m., July 18, 2014
 - Ready2Go Committee
7. Projects
 - Nevele-R LLC
 - Darienlake - Kingston
8. Old Business
 - ARHC BCKNGNY01 – LaSalle Benedictine
 - 14 Pine Street - Blue Haven Hosiery
 - Ulster Commons
9. New Business
 - 2014 Auditor RFP
 - 2015 Bond Counsel RFP
10. Public Comment
11. 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.