

UCIDA

Ulster County Industrial Development Agency

August 14, 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. Report from the Office of Business Services
 - Contract
 - PARIS
 - Authorities Goals & Mission Measurement Report
 - 2014 Budget
5. Approval of the Minutes of the June 12, 2013 meeting
6. Approval of the Financials for the Period Ending July 31, 2013
7. Committee Reports
 - Audit Committee
 - KeyBank
 - Governance Committee
 - Ready2Go Committee
8. Project Updates
 - Golden Hill
 - Viking Industries
 - Rocking Horse Ranch
 - Stavo Industries
9. Correspondence
 - Village of New Paltz – Park Point
 - ABO – Resubmission of Mission & Goals Measurement Report
 - ABO – Reminder re: 2014 Budget
10. Project Monitoring and Enforcement
 - TLB Management
 - Lloyd Park II
11. Old Business
12. New Business
13. 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.