

# UCIDA

Ulster County Industrial Development Agency

August 15, 2012  
8:00 a.m.  
Conference Room 108  
Business Resource Center  
Development Court  
Kingston, NY

## AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
  - (a) Susan Zimet – Supervisor Town of New Paltz
4. Approval of the Minutes of the July 11, 2012 Meeting
5. Approval of the Financials for the Period Ending July 31, 2012
  - (a) Certificate of Deposit – M&T Bank
  - (b) KeyBank
6. Committee Reports
  - (a) Governance Committee – John Morrow
  - (b) Audit Committee – Steve Perfit
  - (c) Ready2Go Committee – John Morrow
7. Uniform Tax Exemption Policy
  - (a) Report – August 1, 2012 Public Hearing
8. Project Monitoring and Enforcement
  - (a) Hudson Valley Sportsdome
  - (b) Birchwood Village
9. CEO Report – Melinda Beuf
10. Old Business
  - (a) Outstanding Authority Budget Office Issues
    - (1) UCIDA Grants
  - (b) Trade Show Grants
11. New Business
  - (a) Ulster County Resolution 157 Adopted June 19, 2012
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.