

UCIDA

Ulster County Industrial Development Agency

December 11, 2013
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. Reading of the Mission Statement
4. Annual Report - Hudson Valley AgriBusiness Development Corporation – Todd Erling
5. Public Comment – Public Comment will be limited to five minutes per speaker
6. Approval of the Minutes of the November 13, 2013 meeting
7. Approval of the Financials for the Period Ending November 30, 2013
 - Engagement Letter – Teal Becker & Chiaramonte
8. Committee Reports
 - Audit Committee
 - Governance Committee
 - Ready2Go Committee
9. Projects
 - Ulster Commons I, LLC
 - Darienlake – Kingston
 - Park Point
10. Correspondence
 - Town of New Paltz SEQRA Notice
11. Old Business
 - Institute of Family Health
 - Hudson Valley Economic Development Corporation
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.