

UCIDA

Ulster County Industrial Development Agency

**Ulster County Industrial Development Agency
Minutes
Special Meeting
March 28, 2014**

A special meeting of the Ulster County Industrial Development Agency was held immediately following the Audit Committee meeting on March 28, 2014, Karen Binder Library, 6th Floor, Ulster County Office Building, 244 Fair Street, Kingston, NY.

The following agency members were present:

Paul Colucci	Assistant Chair/Assistant Secretary
Michael Horodyski	Chair – (via telephone) ¹
Robert Kinnin	Assistant Chair/Assistant Secretary
John Morrow	Secretary
Steve Perfit	Treasurer

The following agency members were absent:

James Malcolm	Assistant Chair/Assistant Secretary
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Offices of Business Services Staff:

Linda Clark
Suzanne Holt

Ulster County Finance Office:

Christopher Rioux	Deputy Commissioner Finance
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UCIDA Attorney and Bond Counsel:

A. Joseph Scott	Hodgson Russ LLP
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Additional Attendees:

Katherine Doran	Teal Becker & Chiaramonte
Geddy Sveikauskas	Ulster Publishing

The meeting was called to order at 8:20 a.m.

Motion: John Morrow, seconded by Robert Kinnin, moved to appoint Steve Perfit Acting Chair for the purpose of conducting the March 28, 2014 meeting.

Vote: The motion was adopted.

PLEDGE OF ALLEGIANCE

The members of the Agency participated in the Pledge of Allegiance to the flag.

¹ PLEASE NOTE: Michael Horodyski did not vote on any motions.

READING OF THE UCIDA MISSION STATEMENT

Acting Chair Perfit read the Mission Statement of the Agency.

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.

PUBLIC COMMENT

Acting Chair Perfit opened the meeting for public comment. No member of the general public in attendance expressed a wish to have the Privilege of the Floor. Acting Chair Perfit closed Public Comment.

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Motion Steve Perfit, seconded by John Morrow, moved to approve the recommendation of the Audit Committee to approve the 2013 Audit as prepared by Teal, Becker & Chiamonte, the 2013 Investment Report, the 2013 Real Property Report, the 2013 Annual Report/ MD&A, and 2013 Internal Controls Assessment.

Vote: The motion was adopted.

ADJOURNMENT

Motion: John Morrow, seconded by Steve Perfit, moved to adjourn the meeting

Vote: The motion was adopted.

The meeting was adjourned at 8:25 a.m.

Respectfully submitted,

John Morrow
Secretary

UCIDA

Ulster County Industrial Development Agency

**Ulster County Industrial Development Agency
Minutes
Special Meeting
March 28, 2014**

A special meeting of the Ulster County Industrial Development Agency was held immediately following the Audit Committee meeting on March 28, 2014, Karen Binder Library, 6th Floor, Ulster County Office Building, 244 Fair Street, Kingston, NY.

The following agency members were present:

Paul Colucci	Assistant Chair/Assistant Secretary
Michael Horodyski	Chair – (via telephone) ¹
Robert Kinnin	Assistant Chair/Assistant Secretary
John Morrow	Secretary
Steve Perfit	Treasurer

The following agency members were absent:

James Malcolm	Assistant Chair/Assistant Secretary
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Offices of Business Services Staff:

Linda Clark
Suzanne Holt

Ulster County Finance Office:

Christopher Rioux	Deputy Commissioner Finance
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UCIDA Attorney and Bond Counsel:

A. Joseph Scott	Hodgson Russ LLP
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Additional Attendees:

Katherine Doran	Teal Becker & Chiaramonte
Geddy Sveikauskas	Ulster Publishing

The meeting was called to order at 8:20 a.m.

Motion: John Morrow, seconded by Robert Kinnin, moved to appoint Steve Perfit Acting Chair for the purpose of conducting the March 28, 2014 meeting.

Vote: The motion was adopted.

PLEDGE OF ALLEGIANCE

The members of the Agency participated in the Pledge of Allegiance to the flag.

¹ PLEASE NOTE: Michael Horodyski did not vote on any motions.

READING OF THE UCIDA MISSION STATEMENT

Acting Chair Perfit read the Mission Statement of the Agency.

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.

PUBLIC COMMENT

Acting Chair Perfit opened the meeting for public comment. No member of the general public in attendance expressed a wish to have the Privilege of the Floor. Acting Chair Perfit closed Public Comment.

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