

UCIDA

Ulster County Industrial Development Agency
P. O. Box 4265, Kingston, NY 12402-4265
(845) 340-3556

April 11, 2018
8:00 AM
Legislative Chambers - 6th Floor
Ulster County Office Building
244 Fair Street, Kingston, NY

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Mission Statement
5. Introductions
6. Public Comment – Agenda Items Only
7. Approval of the Minutes of March 14, 2018
8. Approval of Financials for the Period Ending March 31, 2018
9. Committee Reports
 - Audit Committee
 - Governance Committee
 - ❖ Application Form
10. Old Business
 - Revised Application Form
 - 2018 Call For Projects
 - ❖ Application Summary
 - ❖ Awards Discussion
 - Video (Ellenbogen Creative Media Proposal)
11. New Business
 - Letter from Chamber of Commerce in support of Hudson Valley Startup Fund
 - Marlboro Distr. Rte 9, LLC Application
 - ❖ Public Hearing Resolution
12. Economic Development Update (presented by Suzanne Holt)
13. Public Comment
14. Adjournment

The next meeting of the Ulster County Industrial Development Agency is scheduled for
8:00 a.m., Wednesday, May 9, 2018

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.