

UCIDA

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

October 11, 2017
8:00 a.m.
Karen Binder Library
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 on Agenda Items Only
7. Approval of Minutes of September 13, 2017 Meeting
8. Approval of Financials
9. Approval of Proposed 2018-2021 Budget
10. Committee Reports
 - Audit Committee
 - Governance Committee
11. Approval of Revised Bylaws
12. Projects
 - 311 Partners LLC and BBG Ventures LLC (Public Hearing held September 19, 2017)
 - Hudson Valley Kingston Development (Public Hearing held on October 4, 2017)
13. Old Business
14. New Business
15. Economic Development Update (presented by Suzanne Holt)
16. Public Comment
17. Adjournment

The next meeting of the Ulster County Industrial Development Agency is scheduled for
8:00 a.m., Wednesday, November 8, 2017

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.