

# UCIDA

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Ulster County Industrial Development Agency

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## GOVERNANCE COMMITTEE AGENDA

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Wednesday, December 12, 2018  
(immediately following the UCIDA Regular Board of Directors Meeting)  
Karen Binder Library  
6<sup>th</sup> Floor – Ulster County Office Building  
244 Fair Street, Kingston, NY

1. Call to Order
2. Approval of the April 11, 2018 Minutes
3. Review of Housing Policy
4. Expiration of PILOT approvals
5. Escrow fees for applications
6. Adjournment