

DATED: JANUARY 2, 2020

UCIDA

Ulster County Industrial Development Agency
P. O. Box 4265, Kingston, NY 12402-4265

January 8, 2020 - 9:00 AM
SUNY Ulster – 94 Marys Avenue, Kingston, NY

AGENDA

Recording
#1

1. Call to Order
2. Roll Call
3. Mission Statement
- 1:01 4. Approval of the Minutes of the December 11, 2019 Regular Meeting
- 2:30 Recording #2 5. Executive Session (estimated to be at least 45 minutes)
- 0:48 6. Financials
- 4:50 7. Chairman's Report
- 11:06 8. Executive Director's Report
- 12:24 9. Committee Reports
 - Audit
 - Finance
 - Governance
- 12:45 10. Old Business
 - Annual Administrative Fees for Projects
 - Status of Pending Projects
- 19:33 11. New Business
 - Organizational Resolutions
 - Election of Chairman
 - Election of Balance of Officers
 - Housekeeping Resolutions
- 26:00 12. Public Comment (Agenda Items Only)
13. Adjournment

**REMINDER: The audio for this meeting is
being recorded and put up on our website:
Please turn off your cell phones and
remember to speak clearly.**

The next meeting of the Ulster County Industrial Development Agency is scheduled for
9:00 a.m., February 12, 2020.

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.