

DATED: FEBRUARY 8, 2020
DRAFT FOR DISCUSSION PURPOSES ONLY

UCIDA

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

February 12, 2020 - 9:00 AM
SUNY Ulster – 94 Marys Avenue, Kingston, NY

Live Stream-
Part 1

AGENDA

1. Call to Order
2. Roll Call
3. Mission Statement
- 1:10 4. Approval of the Minutes of the January 8, 2020 Regular Meeting
- 2:50 5. Executive Session
- Live Stream - 6. Financials
Part 2 0:17
 - Finalized 2019 Financials
 - January 2020 Financials
- 4:22 7. Chairman's Report
- 22:20 8. Executive Director's Report
 - Hodgson Russ Invoice for December Legal Services
 - First Monthly Construction Monitoring Reports
- 44:06 9. Committee Reports
 - Audit
 - UHY Engagement Letter
 - Finance
 - Governance
- 48:53 10. Old Business
 - Annual Administrative Fees for Projects
 - Status of Pending Projects
- 49:05
- 49:40
- 57:25
- 1:09:04 12. Public Comment (Agenda Items Only)
13. Adjournment

The next meeting of the Ulster County Industrial Development Agency is scheduled for
9:00 a.m., March 11, 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.