

UCIDA

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

March 11, 2020 - 9:00 AM
SUNY Ulster – 94 Marys Avenue, Kingston, NY

AGENDA

1. Call to Order
2. Roll Call
- Part 1**
- 1:00** 3. Mission Statement
4. Approval of the Minutes of the February 12, 2020 Regular Meeting
5. Committee Reports
 - 3:25** • Audit
 - Presentation of Audit Committee Recommendation & Approval of UHY Audit Report
 - 7:13** • Finance
 - 7:15** • Governance
- 12:14** 6. Financials
- 17:58** 7. Chairman's Report
 - Construction Monitoring Reports
 - Ulster County Legislation – Resolution No. 10 – Reaffirming That The UCIDA Has the Authority To Require Prevailing Wage and Local Labor Provisions As Requirements for Securing IDA Assistance
- 33:01** 8. Executive Director's Report
- 40:11** 9. Old Business
 - Status of Pending Projects
10. Executive Session (*expected to be 15 minutes*)
- Part 2**
11. New Business
 - ST-60 Requests for General Contractor
 - Inness, NY, LLC
 - STAR Estate
 - HVKD Tax Credit Sublease
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., April 8, 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.