

DRAFT FOR DISCUSSION PURPOSES ONLY
DATED: SEPTEMBER 5, 2019

UCIDA

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

September 11, 2019 - 9:00 AM
SUNY Ulster – 94 Marys Avenue, Kingston, NY

AGENDA

1. Call to Order
2. Roll Call
3. Mission Statement
4. Approval of the Minutes of the August 14, 2019 Regular Meeting
5. Financials
6. Chairman's Report
7. Executive Director's Report
8. Committee Reports
 - Audit
 - Finance
 - Governance
9. Old Business
 - Brooklyn Bottling of Milton NY, LLC
 - Status of Pending Projects
10. Executive Session (if necessary)
11. Public Comment (Agenda Items Only)
12. Adjournment

The next meeting of the Ulster County Industrial Development Agency is scheduled for
9:00 a.m., October 9, 2019.

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.