

UCIDA

Ulster County Industrial Development Agency
P. O. Box 4265, Kingston, NY 12402-4265
(845) 340-3556

December 13, 2017
8:00 a.m.
Legislative Chambers
6th Floor
Ulster County Office Building
244 Fair Street
Kingston, NY

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Mission Statement
5. Introductions
6. Public Comment on Agenda Items Only
7. Approval of Minutes of November 8, 2017(Regular Board Meeting) and November 22, 2017 (Special Meeting)
8. Approval of Financials ending November 30, 2017
9. Committee Reports
 - Audit Committee
 - Governance Committee
10. Projects Update
11. Old Business
 - Ratify HVADC contract
 - By-Laws revision approval
12. New Business
 - Update on PILOT Legislation
 - New York State Economic Development Council Membership Dues for 2018
 - Approval of staff's attendance at 2018 Economic Developer Conference on 1/31/2018
 - Discuss times for future IDA meetings
13. Economic Development Update (presented by Suzanne Holt)
14. 2018 Meeting Schedule
15. Public Comment
16. Adjournment

The next meeting of the Ulster County Industrial Development Agency is scheduled for
8:00 a.m., Wednesday, January 10, 2018

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.