

UCIDA

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

June 13, 2018

8:00 AM - Legislative Chambers - 6th Floor
Ulster County Office Building - 244 Fair Street, Kingston, NY

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Recognition of Former UCIDA Board members
4. Appointment of New Members:
 - ❖ Paul Andreassen
 - ❖ Michael J. Ham
 - ❖ Richard O. Jones
 - ❖ Daniel Savona
5. Roll Call
6. Mission Statement
7. Introductions
8. Public Comment – Agenda Items Only
9. Approval of the Minutes of May 9, 2018 meeting
10. Approval of Financials for the Period Ending May 31, 2018
11. Committee Reports
 - ❖ Audit Committee
 - ❖ Governance Committee
12. Old Business
 - ❖ Wildberry Lodge, LLC Proposed Project
 - ❖ Meeting with Ulster County Municipal Leaders and School Supervisors Draft Letter for approval
 - SUNY Ulster: Tentative date - August 7, 2018 at 9:00 AM
 - Legislative Chambers: Tentative date - August 28, 2018 at 7:00 PM
 - ❖ UCIDA Informational Video
13. New Business
 - ❖ Authorities Budget Office (ABO) Letter dated 5/25/2018 and proposed response
 - ❖ Discuss possible dates in July for a Board retreat
14. Economic Development Update
15. Public Comment
16. Adjournment

The next meeting of the Ulster County Industrial Development Agency is scheduled for
8:00 a.m., Wednesday, July 11, 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.