

# UCIDA

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Ulster County Industrial Development Agency

August 10, 2016  
8:00 a.m.  
Karen Binder Library  
6<sup>th</sup> 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. Approval of the Minutes of July 13, 2016 Meeting
6. Approval of Financials
  - 2017 Budget Preparation
7. Election of Treasurer
8. Committee Reports
  - Audit Committee
  - Governance Committee
  - Ready2Go Committee
9. Projects
  - 2007 Route 9W LLC
10. Old Business
11. New Business
12. Public Comment
13. Adjournment

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.