

# UCIDA

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

**May 2, 2019 – 10:00 AM**  
SUNY Ulster – 94 Marys Avenue, Room 210, Kingston, NY

## **GOVERNANCE COMMITTEE MEETING AGENDA**

1. Call to Order
2. Roll Call
3. Review of Audit Committee Comments
  - Fees
  - Matrix
  - Retained Jobs
4. Review of UTEPs of Adjacent Counties
5. Discussion of Process regarding Review of Uniform Tax Exemption Policy
  - a. Public hearings (when and how many)
  - b. Outreach to local municipalities (when)
  - c. Outreach to County Legislature (when)
6. 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.