

UCIDA

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

May 9, 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. Roll Call
4. Mission Statement
5. Introductions
6. Public Comment – Agenda Items Only
7. Approval of the Minutes of April 11, 2018
8. Approval of Financials for the Period Ending April 30, 2018
9. Committee Reports
 - ❖ Audit Committee
 - ❖ Governance Committee
 - Approval of Background Check Policy
 - Approval of UCIDA Fee Schedule Guidelines
10. Old Business
 - ❖ 2018 Call For Projects
 - ❖ Draft Letter to Supervisors and Superintendents
11. New Business
 - ❖ Wildberry Lodge, LLC Application
 - Public Hearing Resolution
 - ❖ Resolution 157
 - ❖ Past Due Invoices for Public Hearings
 - ❖ Marlboro Distr. Rte 9, LLC
 - Transcript from Public Hearing held April 30, 2018
 - Project Synopsis
 - Approval Resolution
 - SEQR Resolution
12. Letter of Resignation from Michael Bernholz
13. Economic Development Update (presented by Suzanne Holt)
14. Public Comment
15. 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.

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May 9, 2018
8:00 a.m.
Legislative Chambers

The next meeting of the Ulster County Industrial Development Agency is scheduled for
8:00 a.m., Wednesday, June 13, 2018