

# UCIDA

---

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

**January 30, 2019 - 9:00 AM**  
The ARC of Ulster-Greene – 471 Albany Avenue, Kingston, NY

## **AGENDA**

1. Call to Order (page 2)
2. Roll Call (page 3)
3. Mission Statement (page 4)
4. Approval of the Minutes of the December 12, 2018 Regular Meeting and the January 2, 2019 Special Meeting (page 5)
5. Public Comment on Agenda Items (page 14)
6. Financials (page 15)
7. Chairman's Report (page 16)
8. Committee Reports (page 17)
  - Audit (page 18)
  - Finance (page 21)
  - Governance (page 22)
    - Housing Policy (page 26)
    - Escrow Policy (preliminary fees for Projects) (page 28)
    - Project Approval Extension (sunset for Projects) (page 33)
9. Old Business (page 35)
  - Status of Transition from the Office of Economic Development (page 36)
  - Follow up on Special Meeting (page 37)
    - County legislation (page 38)
    - Board liability (page 44)
    - RFP administrative services (page 49)
  - Status of Pending Projects (page 50)
10. New Business (page 52)
  - Organizational Resolutions (page 53)
    - A. Election of Chairman (page 54)
    - B. Election of balance of officers (page 59)
    - C. Housekeeping Resolution (page 64)
  - Kingston Medical Assignment – Status (page 69)
11. Public Comment (page 70)
12. Adjournment (page 71)

The next meeting of the Ulster County Industrial Development Agency is scheduled for  
9:00 a.m., February 13, 2019

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.