

UCIDA

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

June 14, 2017
Immediately following the Meeting of the Audit Committee
Karen Binder Library
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. Approval of the Minutes of May 10, 2017 meeting
6. Approval of Financials
7. Committee Reports
 - Audit Committee
 - Governance Committee
8. Projects
 - Saugerties NY Hospitality, LLC Project (f/k/a Saugerties NY Development LP Project)
 - ❖ Synopsis of Lease/Leaseback Transaction
 - ❖ Approving Resolution
 - ❖ Resolution Confirming SEQR Determination
 - 2-4 Kieffer Lane LLC Project
 - ❖ Transcript of Public Hearing held on May 4, 2017
 - ❖ Amended Application
 - ❖ Original Application
 - ❖ Consultant's Report
 - ❖ New Public Hearing Resolution
 - Creative Environments LLC/Henry Stout Project, d/b/a Full Moon Resort
 - ❖ Update: Public Hearing held on June 7, 2017
9. Old Business

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.

10. New Business

- Minnewaska Lodge – Termination of Memorandum of Lease & supporting documents
- Approval of registration and expenses for staff to attend 2017 Basic Economic Development Course, Albany, New York (6/19/17-6/22/17)

11. Public Comment

12. Adjournment

The next meeting of the Ulster County Industrial Development Agency is scheduled for
8:00 a.m., Wednesday, July 12, 2017