

# UCIDA

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

March 14, 2018  
(Immediately Following the UCCRC Audit Committee Meeting)  
Legislative Chambers - 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. Introductions
6. Public Comment – Agenda Items Only
7. Approval of the Minutes of February 14, 2018
8. Approval of Financials for the Period Ending January 31, 2018
9. Committee Reports
  - Audit Committee
  - Governance Committee
10. Old Business
  - Tannery Brook Real Estate LLC
  - HVEDC Invoice
11. Presentation of the 2017 Audit – Pattison, Koskey, Howe and Bucci
  - Approval of 2017 Annual Report
  - Approval of 2017 MD&A Report
  - Approval of 2017 Real Property Report
  - Approval of Internal Controls Assessment
  - Approval of 2017 Authority Mission and Goals Measurement Report
  - Approval of Audit Committee Letter
12. New Business
  - Renewal of Hosting and Maintenance Agreement with CRG (Center for Governmental Research Inc.) regarding InformAnalytics
  - Approval of Staff's attendance at 2018 NYSEDC Annual Meeting – Cooperstown (5/23/18-5/25/18)
  - 2018 Call for Projects
13. Economic Development Update (presented by Suzanne Holt)
14. Public Comment

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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March 14, 2018  
8:00 a.m.  
Legislative Chambers

15. Adjournment

The next meeting of the Ulster County Industrial Development Agency is scheduled for  
8:00 a.m., Wednesday, April 11, 2018