

# UCIDA

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

January 11, 2017  
8:00 a.m.  
Karen Binder Library  
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. Approval of the Minutes of December 14, 2016 Meeting
6. Approval of Financials for the Period Ending December 31, 2016
7. Committee Reports
  - Audit Committee
  - Governance Committee
    - Acknowledgement of Fiduciary Duties
    - Confidential Evaluation of Board Performance
8. Hudson Valley AgriBusiness Development Corporation – Todd Erling
9. Projects
  - DOC - 1561 Ulster Avenue MOB, LLC
10. 2017 Organizational/Housekeeping Resolution
  - Election of Officers
  - Confirmation of Regular Agency Meeting Schedule
  - Appointment of Chief Executive Officer and Staff to the Agency
  - Appointment of Chief Financial Officer to the Agency
  - Appointment of Agency Counsel
  - Appointment of Bond Counsel to the Agency
  - Appointment of Bank of the Agency and Accounts
  - Approval and Confirmation of Agency Policies
    - Mission Statement
    - Code of Ethics
    - Compensation Policy
    - Defense and Indemnification Policy
    - Enforcement of Agency Projects Policy
    - Fee Schedule Policy
    - No Extension of Credit Policy
    - Investment and Deposit Policy

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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- PILOT Points Calculator
  - Policy Respecting Uniform Criteria for the Evaluation of Projects
  - Procurement Policy
  - Property Disposition Policy
  - Travel Policy and Discretionary Funds Policy
  - Uniform Tax Exemption Policy
  - Uniform Tax Policy Matrix
  - Whistleblower Policy
  - Appointment of Contract Officer
  - Appointment of Investment Officer
  - Appointment of Governance Committee Members
  - Appointment of Audit Committee Members
  - Appointment of Finance Committee Members
11. Uniform Tax Exemption Policy
  12. Old Business
    - Galileo Technology Group
  13. New Business
    - Darienlake – Kingston
    - HVEDC Invoice
  14. Public Comment
  15. Adjournment

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