

UCIDA

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

November 9, 2016
8:00 a.m.
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 October 5, 2016 Meeting
6. Approval of Financials for the Period Ending October 31, 2016
7. Vincent Cozzolino – Galileo Group
8. Committee Reports
 - Audit Committee
 - Governance Committee
9. Projects
 - Star Vodka
 - Bardavon 1869 Opera House, Inc. d/b/a Ulster Performing Arts Center
 - Institute for Family Health
10. Old Business
 - 2017 Call for Projects that Deliver Services to New and Expanding Ulster County Businesses
11. New Business
 - 2017 Economic Development Conference January 17-19, 2016
 - UTEP Public Hearing – 7:00 p.m., Monday, December 5, 2016, Legislative Chambers
12. Public Comment
13. Adjournment

The next meeting of the Ulster County Industrial Development Agency is scheduled for
8:00 a.m., Wednesday, December 14, 2016

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.