

UCIDA

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

November 8, 2017
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. Introductions
6. Public Comment on Agenda Items Only
7. Approval of Minutes of October 11, 2017 Meeting
8. Approval of Financials
9. Committee Reports
 - Audit Committee
 - Governance Committee
10. Projects
 - Hudson Valley Kingston Development: Sales Tax Exemption
 - Landmark Preservation LP: Public Hearing Resolution
11. Old Business
 - Greenhouses Project (Doug Posey) fees
12. New Business
 - Schrade Property
13. Correspondence
 - Letter from Michael A. Moriello, Esq. (Re: HVKD, LLC response to Comments)
14. Economic Development Update (presented by Suzanne Holt)
15. Public Comment
16. Adjournment

The next meeting of the Ulster County Industrial Development Agency is scheduled for
8:00 a.m., Wednesday, December 13, 2017

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.