

UCIDA

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

December 12, 2018

8:00 AM – Karen Binder Library - 6th Floor

Ulster County Office Building - 244 Fair Street, Kingston, NY

AGENDA

1. Call to Order
2. Roll Call
3. Mission Statement
4. Public Comment – Agenda Items
5. Approval of the Minutes of November 14th, 2018 Meeting
6. Approval of Financials for the Period Ending November 30th, 2018
7. Committee Reports
 - Audit
 - Approval of Engagement Letter Pattison, Koskey, Howe & Bucci
 - Finance
 - Governance
8. Old Business
 - 2018 Call for Project update
9. New Business
 - Vinnie Cozzolino- Ulster County Incubator Project
 - NYSEDC Payment for January conference
10. Public Comment
11. Executive Session
12. Approval of County Contracts
13. Adjournment

The next meeting of the Ulster County Industrial Development Agency is scheduled for
8:00 a.m., Wednesday, January 9, 2018

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.