

# UCIDA

---

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

January 10, 2017  
8:00 a.m.  
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 on Agenda Items Only
7. Approval of Minutes of December 13, 2017
8. Approval of Financials ending December 31, 2017
9. Committee Reports
  - Audit Committee –Approval of 2017-2019 Auditor
  - Governance Committee – schedule next meeting (UCIDA and UCCRC)
10. Projects Update
  - HVKD (SEQR approval received for 24 John Street and 270 Fair Street, Kingston, NY)
  - Landmark Preservation Project (Public Hearing)
11. Old Business
  - IDA Meeting Time (see letters in support of change in regular meeting time)
12. New Business
  - Woodstock Way
  - Call for Projects
  - Discuss e-mail addresses and Business Cards for UCIDA members
  - Approval of 2018 Contract with County of Ulster
  - HVEDC Invoice
13. Economic Development Update (presented by Suzanne Holt)
14. Public Comment
15. Adjournment

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