

UCIDA

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

February 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. Approval of the Minutes of January 11, 2017 Meeting
6. Approval of Financials for the Period Ending January 31, 2017
7. Approval of \$22 fee associated with PARIS Reporting
8. Committee Reports
 - Audit Committee
 - Approval of Nov 9, 2016 Minutes
 - Approval of 2016 Fourth Quarter Financials
 - Governance Committee
 - Uniform Tax Exemption Policy Amendment
 - Uniform Tax Exemption Policy Matrix Amendment
 - Fee Schedule Guidelines Amendment
 - UCIDA Application Amendment
 - Governance Committee Appointment
9. Projects
10. Old Business
11. New Business
 - Full Moon Resort
12. Public Comment
13. Adjournment

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