

DATED: MAY 13, 2020

# UCIDA

Ulster County Industrial Development Agency  
P. O. Box 4265, Kingston, NY 12402-4265

**May 13, 2020 - 9:00 AM**

via Zoom - <https://us02web.zoom.us/j/81641119687> Meeting ID: 816 4111 9687

One tap mobile - +16465588656, 81641119687# US (New York)

## **AGENDA**

1. Call to Order
2. Roll Call **(page 2)**
3. Mission Statement
- 1:42 4. Approval of the Minutes of the March 11, 2020 Regular Meeting **(page 3)**
5. Committee Reports
  - 3:14 • Audit
  - 5:42 • Finance
  - 6:13 • Governance
- 14:05 6. Financials
  - March 2020 **(page 9 & 13)**
  - April 2020 **(page 11 & 15)**
- 24:41 7. Chairman's Report
- 1:05:01 8. Executive Director's Report
  - Invoices for Board Approval **(page 89)**
9. Old Business
  - 1:08:34 • Status of Pending Projects **(page 93)**
  - 1:09:29 • Status of Expired Projects **(page 94)**
  - 1:15:29 • Uniform Tax Exemption Policy **(page 95)**
  - 1:24:50 • HVKD Tax Credit Sublease
- 1:48:45 10. New Business
  - HVKD Sales Tax Extension **(page 147)**
- 2:02:18 11. Public Comment (Agenda Items Only)
12. Executive Session (if necessary)
13. Adjournment

**REMINDER: This meeting is being recorded and/or live-streamed: Please turn off your cell phones and remember to speak clearly.**

The next meeting of the Ulster County Industrial Development Agency is scheduled for 9:00 a.m., June 10, 2020.

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.