

DATED: JUNE 3, 2020
DRAFT FOR DISCUSSION PURPOSES ONLY

UCIDA

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

June 10, 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

Part 1

1. Call to Order
- :20 2. Oath of Office for Agency Members
- 2:25 3. Roll Call
- 1:58 4. Mission Statement
- 4:03 5. Approval of the Minutes - May 13, 2020 Regular Meeting
- 4:26 6. Financials
- 5:50 7. Chair's Report
- 9:52 8. Executive Director's Report
 - Proposed IDA Legislation
 - New Member Training Info
 - Invoice for Board Approval
- 24:06 9. Committee Reports
 - Audit
10. Old Business
- 27:17 • Status of Pending Projects
- 28:02 • HVKD Tax Credit Sublease
11. Executive Session (expected to be 30 minutes)

Part 2

12. New Business
- :45 • Officer Appointments
 - Chair
 - Vice Chair (if necessary)
 - Assistant Secretary
 - Chief Executive Officer/Contracting Officer
 - Chief Financial Officer
- 8:14 • Committee Appointments
 - Governance
 - Audit (if necessary)
 - Finance
- 13:35 • Contract for Administrative Services
- Resolution – Office of the Agency
- COVID Response
- Ulster NH Realty LLC
- 21:52 13. Public Comment (Agenda Items Only)
- 41:06 14. Adjournment

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