

UCIDA

Ulster County Industrial Development Agency

GOVERNANCE COMMITTEE AGENDA

Wednesday, September 13, 2017
Immediately following the Meeting of the
UCIDA Finance Committee,
Karen Binder Library
6th Floor – Ulster County Office Building
244 Fair Street, Kingston, NY

1. Call to Order
2. Approval of the January 27, 2017 Minutes
3. Amendment to By-Laws
4. Application Review – Form and Procedure
5. Procedure to collect separate fee from applicant for background check
6. Proposed policy to transfer funds from UCIDA to UCCRC
7. Adjournment