

OFFICERS

CHAIR
James Malcolm

VICE CHAIR
& ASSISTANT TREASURER
Faye Storms

TREASURER
Dr. Diane Eynon

SECRETARY
Michael J. Ham

ASSISTANT SECRETARY
Orlando Reece

ASSISTANT SECRETARY
Daniel Savona

CHIEF EXECUTIVE OFFICER
Rose Woodworth

CHIEF FINANCIAL OFFICER
Richard O. Jones

BOARD MEMBERS

Dr. Diane Eynon
Michael J. Ham
Richard O. Jones
James Malcolm
Orlando Reece
Daniel Savona
Faye Storms

November 18, 2020 - 9:00 AM
Legislative Chambers
County Office Building, 6th Floor,
244 Fair Street, Kingston, NY 12401

AGENDA

- | | |
|---------------|---|
| | 1. Call to Order |
| Part 1 | 2. Pledge of Allegiance |
| 0:33 | 3. Roll Call |
| | 4. Mission Statement |
| 1:32 | 5. Approval of the Minutes – October 21, 2020 Regular Meeting |
| Part 2 | 6. Executive Session (<i>expected to be 30 minutes</i>) |
| 0:01 | 7. Financials |
| 1:35 | 8. Chair's Report |
| 2:16 | 9. Chief Executive Officer's Report |
| | 10. Committee Reports |
| | • Audit |
| | ○ Construction Labor Monitoring Reports |
| | ○ Independent Auditor |
| | ○ Fee Schedule Guidelines |
| | • Finance |
| | • Governance |
| | ○ FOIL Policy |
| | ○ Policy for Retained Jobs |
| | ○ Organizational Chart |
| | ○ Property Disposition Policy |
| | ○ Resolutions for Non-Compliant Projects |
| | 11. Old Business |
| 38:01 | • Status of Pending Projects |
| | 12. New Business |
| 38:36 | • HVKD Tax Exemption Request |
| 42:32 | • PPE Grants for Board Consideration |
| | 13. Public Comment (Agenda Items Only) |
| | 14. Adjournment |

The next meeting of the Ulster County Industrial Development Agency is scheduled for 9:00 a.m., December 16, 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.