

DRAFT FOR DISCUSSION PURPOSES ONLY
DATED: MAY 22, 2019

UCIDA

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

May 23, 2019 – 1:00 PM
SUNY Ulster – 94 Marys Avenue, Room 210, Kingston, NY

GOVERNANCE COMMITTEE MEETING AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Review of Audit Committee Comments
 - Fees (action taken by resolution at May 2, 2019 meeting)
 - Matrix (preliminarily discussed at May 2, 2019 meeting)
 - Retained Jobs (preliminarily discussed at May 2, 2019 meeting)
5. Review of UTEPs of Adjacent Counties (previously distributed)
6. Discussion of Process regarding Review of Uniform Tax Exemption Policy
 - a. Public hearings (when and how many)
 - b. Outreach to local municipalities (when)
 - c. Outreach to County Legislature (when)
7. Adjournment

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.