

DATED: SEPTEMBER 2, 2020  
DRAFT FOR DISCUSSION PURPOSES ONLY

**OFFICERS**

CHAIR  
James Malcolm

VICE CHAIR  
& ASSISTANT TREASURER  
Faye Storms

TREASURER  
Dr. Diane Eynon

SECRETARY  
Michael J. Ham

ASSISTANT SECERETARY  
Orlando Reece **Part 1**

ASSISTANT SECRETARY  
Daniel Savona **1:26**  
**2:00**

CHIEF EXECUTIVE OFFICER  
Rose Woodworth **Part 2 - 4:43**  
**8:11**  
**9:13**

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

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

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Mission Statement
5. Approval of the Minutes – August 12, 2020 Regular Meeting
6. Executive Session (*expected to be 30 minutes*)
7. Financials
8. Chair’s Report
9. Chief Executive Officer’s Report
10. Committee Reports
  - 26:54**
    - Audit
      - Construction Labor Monitoring Reports
      - Resolution Approving Amended Travel and Discretionary Funds Policy
    - Finance
    - 32:48**
      - Governance
        - Amthor Welding Service
        - Benedictine Hospital
        - Holiday Inn Express – Lake Katrine
        - The Greenhouses & Audrey’s Farm
11. Old Business
  - 1:24:52**
    - Status of Pending Projects
  - 1:25:21**
    - Kingstonian LLC
12. New Business
  - Part 3 - 3:32**
    - 14:41**
      - 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., October 14, 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.