

UCIDA

Ulster County Industrial Development Agency
P. O. Box 4265, Kingston, NY 12402-4265
(845) 340-3556

April 12, 2017
8:00 a.m.
Karen Binder Library
6th Floor
Ulster County Office Building
244 Fair Street
Kingston, NY

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Mission Statement
5. Approval of the Minutes of March 8, 2017 Meeting
6. Approval of Financials
7. Committee Reports
 - Audit Committee
 - Governance Committee
8. Resolution 157
9. Projects
 - 2-4 Kieffer Lane LLC
 - Henry Stout / Creative Environments LLC, d/b/a Full Moon Resort
 - Saugerties NY Development LP
10. Old Business
11. New Business
 - Approval of renewal Contract with CGR (Center for Governmental Research Inc.) regarding InformAnalytics
 - NYS Department of Labor Letter to UCIDA regarding Public Works Enforcement Fund
 - Approval of Invoice from Galileo Technology Group, Inc.
12. Public Comment.
13. Adjournment

The next meeting of the Ulster County Industrial Development Agency is scheduled for
8:00 a.m., Wednesday, May 10, 2017

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.