

UCIDA

Ulster County Industrial Development Agency

GOVERNANCE COMMITTEE AGENDA

Monday, December 4, 2017

1:30 P.M.

Karen Binder Library

6th Floor – Ulster County Office Building
244 Fair Street, Kingston, NY

1. Call to Order
2. Approval of the September 13, 2017 Minutes
3. Discussion of proposed UCIDA application form revisions
4. Review of background check procedures and fees
5. Review of UCIDA fee schedule
6. Discussion of procedures for hosting potential businesses
7. Discussion of procedures for petitions
8. Define and/or confirm “Assistant Secretary” as all members with exception of Chair, Vice-Chair and Secretary (per minutes of September 13, 2017 UCIDA meeting)
9. Adjournment