

DATED: DECEMBER 3, 2019

# UCIDA

---

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

**December 4, 2019 – 9:00 AM**  
SUNY Ulster – 94 Marys Avenue, Room 101, Kingston, NY

## **GOVERNANCE COMMITTEE MEETING AGENDA**

1. Call to Order
2. Roll Call **(page 2)**
- 0:30 3. Approval of Minutes of the July 22, 2019 meeting **(page 3)**
- 1:02 4. Review of Governance Committee Actions
  - Certain Defined Terms **(page 7)**
  - Matrix **(page 9)**
  - Uniform Tax Exemption Policy **(page 13)**
  - Fees **(page 25)**
- 2:06:27 5. Organization Policy **(page 33)**
6. Adjournment

**REMINDER: The audio for this meeting is  
being recorded and put up on our website:  
Please turn off your cell phones and  
remember to speak clearly.**

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.