

# UCIDA

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

March 8, 2017  
8:00 a.m.  
Karen Binder Library  
6<sup>th</sup> 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 February 8, 2017 Meeting
6. Approval of Financials for the Period Ending January 31, 2017 and February 28, 2017
7. Approval of NYS EDC conference expenses for staff
8. Committee Reports
  - Audit Committee
    - Report of Nov 9, 2016 Minutes
    - Report of 2016 Fourth Quarter Financials
  - Governance Committee
    - Report of September 19, 2016 Minutes
    - Fee Schedule Guidelines Amendment
9. Presentation of 2016 Audit – Pattison, Koskie, Howe and Bucci
  - Approval of 2016 Annual Report
  - Approval of 2016 MD&A
  - Approval of 2016 Investment Report
  - Approval of 2016 Real Property Report
  - Approval of Internal Controls Assessment
  - Approval of 2016 Authority Mission and Goals Measurement Report
  - Approval of Audit Committee Letter
10. Projects
11. Old Business
  - 2017 Call for Projects
12. New Business
  - 346 Washington Ave – PILOT Settlement Agreement
13. Public Comment
14. 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.

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March 8, 2017  
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The next meeting of the Ulster County Industrial Development Agency is scheduled for  
8:00 a.m., Wednesday, April 12, 2017