

# UCIDA

Ulster County Industrial Development Agency

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May 15, 2013  
8:00 a.m.  
Karen Binder Library  
Ulster County Office Building  
244 Fair Street  
Kingston, NY

## AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Approval of the Minutes of the March 27, 2013 and April 10, 2013 meetings
5. Approval of the Financials for the Period Ending April 30, 2013
6. Committee Reports
  - Audit Committee
  - Governance Committee
    - Interpretation of Unit
  - Ready2Go Committee
7. Projects
  - Viking Industries
  - Golden Hill
  - Fort Shandaken/a.k.a. The Emerson
8. Project Monitoring and Enforcement
  - Hudson Valley Domicile (Hudson Valley Sportsdome)
  - TLB Management
9. Report from the Office of Business Services
  - Invoice – Hudson Valley Economic Development Corporation
  - Ulster County Legislature Resolution 157
10. Correspondence
  - Bond Information Memo – 2013 Budget Legislative Establishes New Requirements for Industrial Development Agencies
11. Old Business
12. New Business
13. 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.