

OFFICERS

CHAIR
James Malcolm

VICE CHAIR
& ASSISTANT TREASURER
Faye Storms

TREASURER
Dr. Diane Eynon

SECRETARY
Michael J. Ham

ASSISTANT SECRETARY
Orlando Reece

ASSISTANT SECRETARY
Daniel Savona

CHIEF EXECUTIVE OFFICER
Rose Woodworth

CHIEF FINANCIAL OFFICER
Richard O. Jones

BOARD MEMBERS

Dr. Diane Eynon
Michael J. Ham
Richard O. Jones
James Malcolm
Orlando Reece
Daniel Savona
Faye Storms

July 8, 2020 - 9:00 AM
Legislative Chambers
County Office Building, 6th Floor
244 Fair Street, Kingston, NY

AGENDA

1. Call to Order
2. Roll Call **(page 2)**
3. Mission Statement
- Part 1: 4. Approval of the Minutes – June 10, 2020 Regular Meeting **(page 3)**
1:00
5. Executive Session (expected to be 30 mins)
- Part 2: 6. Financials **(page 13)**
0:01
7. Chair's Report
7:50
8. Chief Executive Officer's Report
9:48
 - Invoice for Board Approval **(page 15)**
9. Committee Reports
 - Audit
 - Construction Labor Monitoring Reports **(to be added separately)**
 - Finance
 - Governance
10. Old Business
 - Status of Pending Projects **(page 16)**
 - Economic Crisis Response **(page 17)**
 - Ulster NH Realty, LLC **(page 18)**
11. New Business
 - Resolution – Office of the Agency **(page 72)**
 - Kingstonian Development, LLC **(page 75)**
12. Public Comment (Agenda Items Only)
13. Adjournment

REMINDER: This meeting is being recorded and/or live-streamed: Please turn off your cell phones and remember to speak clearly.

The next meeting of the Ulster County Industrial Development Agency is scheduled for 9:00 a.m., August 12, 2020.

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.