

UCIDA

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

February 20, 2019 - 9:00 AM
SUNY Ulster – 94 Marys Avenue, Kingston, NY

AGENDA

1. Call to Order (page 2)
2. Roll Call (page 3)
3. Mission Statement (page 4)
4. Approval of the Minutes of the January 30, 2019 Regular Meeting (page 5)
5. Financials (page 13)
6. Chairman's Report (page 14)
7. Committee Reports (page 15)
 - Audit (page 16)
 - Engagement of PKHB regarding consulting services (page 17)
 - Finance (page 18)
 - Governance (page 19)
8. Old Business (page 20)
 - Status of Transition from the Office of Economic Development (page 21)
 - Engagement of Query Creative regarding website development consulting services (page 22)
 - Follow up on Special Meeting (page 23)
 - RFP administrative services (page 24)
 - Status of Pending Projects (page 35)
9. New Business (page 37)
10. Public Comment (page 38)
11. Adjournment (page 39)

The next meeting of the Ulster County Industrial Development Agency is scheduled for
9:00 a.m., March 13, 2019

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.