

# UCIDA

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

**June 12, 2019 - 9:00 AM**  
SUNY Ulster – 94 Marys Avenue, Kingston, NY

## **AGENDA**

1. Call to Order
2. Roll Call
3. Mission Statement
4. Approval of the Minutes of the May 8, 2019 Regular Meeting
- 2:21 5. Financials
- 13:47 6. Chairman's Report
  7. Committee Reports
    - 23:02 • Audit
    - 21:12 • Finance
    - 22:21 • Governance
  8. Old Business
    - 26:43 • Consideration of Audio Policy
    - 32:24 • Kingston Medical Assignment – Review of Letter from Purchaser
    - 43:29 • Inness NY LLC Project – Consideration of Letter regarding May meeting questions
      - Public Hearing Record
      - Project Synopsis
      - SEQR Resolution
      - Approving Resolution
    - 1:21:59 • Henry Stout Project – Consideration of Sales Tax Extension Date
    - 1:26:30 • Status of Pending Projects
  9. New Business
    - 1:49:25 • Review of Construction Monitoring Compliance Proposal (Executive Session, if necessary)
    - 1:36:04 • Review of Request from YMCA
    - 1:29:08 • Resolution regarding Administrative Fees
    - 1:27:18 • Letter from NYS Senate regarding Industrial Development Agencies
  10. Public Comment (Agenda Items Only)
  11. Adjournment

The next meeting of the Ulster County Industrial Development Agency is scheduled for  
9:00 a.m., July 10, 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.