

UCIDA

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

July 10, 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 June 12, 2019 Regular Meeting
- 1:58 5. Financials
- 5:20 6. Chairman's Report
7. Committee Reports
 - Audit
 - Finance
 - 11:44 • Governance
- 15:35 8. Executive Director's Report
- 42:58 9. Old Business
 - Resolution regarding Administrative Fees
 - Status of Pending Projects
- 1:00:10 10. New Business
 - Brooklyn Bottling of Milton NY, Inc.
11. Executive Session
12. Public Comment (Agenda Items Only)
13. Adjournment

The next meeting of the Ulster County Industrial Development Agency is scheduled for
9:00 a.m., August 14, 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.