

UCIDA

Ulster County Industrial Development Agency
P. O. Box 4265, Kingston, NY 12402-4265
(845) 340-3556

May 10, 2017
8:00 a.m.
Karen Binder Library
6th Floor
Ulster County Office Building
244 Fair Street
Kingston, NY

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Mission Statement
5. Approval of the Minutes of April 12, 2017 Meeting
6. Approval of Financials
7. Committee Reports
 - Audit Committee
 - Governance Committee
8. Projects
 - Saugerties NY Development LP Project (Public Hearing held May 1, 2017)
 - 2-4 Kieffer Lane LLC Project (Public Hearing to be held May 4, 2017)
 - Henry Stout / Creative Environments LLC, d/b/a Full Moon Resort Project
 - ❖ Public Hearing (now scheduled for June 7, 2017)
9. Old Business
 - Response to NYS Department of Labor regarding Public Works Enforcement Fund (*for reference*)
 - 2nd Invoice from Galileo Technology Group, Inc. (*for reference*)
10. New Business
 - Discuss tentative dates for retreat
11. Public Comment
12. Adjournment

The next meeting of the Ulster County Industrial Development Agency is scheduled for
8:00 a.m., Wednesday, June 14, 2017

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.