

UCIDA

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

July 12, 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. Election of Chair and Officers
6. Introductions
7. Approval of Minutes of June 14, 2017 Meeting
8. Approval of Financials
9. Committee Reports
 - Audit Committee
 - Governance Committee
10. Projects
 - Creative Environments LLC/Henry Stout Project
 - Transcript from Public Hearing on June 7, 2017
 - Project Synopsis
 - Approving Resolution
 - 2-4 Kieffer Lane LLC Revised Project Update (Public Hearing held July 10, 2017)
11. Old Business
12. New Business
 - Legislation regarding amendment to the 2% real property tax cap
 - Discussion concerning an increase in the application fee to cover the cost of a background check
13. Economic Development Update
14. Public Comment
15. Adjournment

The next meeting of the Ulster County Industrial Development Agency is scheduled for
8:00 a.m., Wednesday, August 9, 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.