

UCIDA

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

September 13, 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. Introductions
6. Public Comment on Agenda Items Only
7. Approval of Minutes of August 9, 2017 Meeting
8. Approval of Financials
9. Committee Reports
 - Audit Committee
 - Governance Committee
10. Projects
 - 311 Partners LLC and BBG Ventures LLC (Public Hearing scheduled for September 19, 2017)
 - Hudson Valley Kingston Development (HVKD)
11. Old Business
12. New Business
 - The Greenhouses Hotel LLC Project
13. Economic Development Update (Suzanne Holt)
14. Public Comment
15. Adjournment

The next meeting of the Ulster County Industrial Development Agency is scheduled for
8:00 a.m., Wednesday, October 11, 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.