

DATED: DECEMBER 10, 2019

UCIDA

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

December 11, 2019 - 9:00 AM
SUNY Ulster – 94 Marys Avenue, Kingston, NY

AGENDA

1. Call to Order
2. Roll Call
3. Mission Statement
- 1:16 4. Approval of the Minutes of the October 30, 2019 Regular Meeting
- 2:14 5. Executive Session
- 3:17 6. Financials
- 8:04 7. Chairman's Report
- 15:03 8. Executive Director's Report
9. Committee Reports
- 21:11
 - Audit
- 24:38
 - Finance
- 24:40
 - Governance
10. Old Business
- 25:07
 - Status of Pending Projects
11. New Business
- 26:26
 - 2020 Board of Directors Meeting Schedule
- 30:32
 - Organizational Chart
- 32:00
 - Revision of the Uniform Tax Exemption Policy
- 1:25:00
 - Revision of Fee Schedule Guidelines
- 1:36:09 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., January 8, 2020.

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.