

# UCIDA

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

**October 10, 2018**

8:00 AM – Legislative Chambers - 6<sup>th</sup> Floor  
Ulster County Office Building - 244 Fair Street, Kingston, NY

## **AGENDA**

1. Call to Order
2. Roll Call
3. Mission Statement
4. Public Comment – Agenda Items
5. Approval of the Minutes of September 12, 2018 Meeting
6. Approval of Financials for the Period Ending September 30, 2018
7. Committee Reports
  - Audit
  - Finance
  - Governance
8. Old Business
  - Videotaping meetings
  - Tannary Brook Real Estate Due Invoice #28191
9. New Business
  - Benedictine Hospital Mortgage and Guaranty
10. Correspondence
  - Letter from Van Kleeck
  - Email from Kimberley Biederman
11. Economic Update
12. Public Comment
13. Adjournment

The next meeting of the Ulster County Industrial Development Agency is scheduled for  
8:00 a.m., Wednesday, November 14, 2018

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.