

UCIDA

Ulster County Industrial Development Agency

January 14, 2015
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. Mission Statement
4. Approval of the Minutes of December 10, 2014 Meeting
5. Approval of the Financials
6. Susan Zimet – Town of New Paltz Feasibility Study
7. Jennifer Schwartz Berky – KingstonCitizens.org
8. Committee Reports
 - Audit Committee
 - Governance Committee
 - Acknowledgement of Fiduciary Duties
 - Confidential Evaluation of Board Performance
 - Ready2Go Committee
9. 2015 Organizational Resolution
 - Election of Officers
 - Confirmation of Regular Agency Meeting Schedule
 - Appointment of Chief Executive Officer and Staff to the Agency
 - Appointment of Chief Financial Officer to the Agency
 - Appointment of Agency Counsel
 - Appointment of Bond Counsel to the Agency
 - Appointment of Bank of the Agency and Accounts
 - Approval and Confirmation of Agency Policies
 - Mission Statement
 - Code of Ethics
 - Compensation Policy
 - Defense and Indemnification Policy
 - Enforcement of Agency Projects Policy
 - Fee Schedule Policy
 - Contract for Services Funding Criteria and Application

UCIDA
Page 2
January 14, 2015
8:00 a.m.
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- Investment and Deposit Policy
- Procurement Policy
- Property Disposition Policy
- Travel Policy and Reconciliation of Expense
- Uniform Tax Exemption Policy
- Uniform Tax Policy Matrix
- Whistleblower Policy
- Appointment of Contract Officer
- Appointment of Investment Officer
- Appointment of Governance Committee Members
- Appointment of Audit Committee Members
- Appointment of Finance Committee Members

10. Old Business

- Darienlake-Kingston
- Ulster Commons
- 14 Pine Street

11. New Business

- HVEDC 2014 Dues

12. Public Comment

13. Adjournment