

# UCIDA

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Ulster County Industrial Development Agency

February 11, 2015  
8:00 a.m.  
Karen Binder Library  
6<sup>th</sup> 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 January 14, 2015 Meeting
5. Committee Reports
  - Audit Committee
  - Governance Committee
    - Report of Confidential Evaluation of Board Performance
    - Application for Contract for Services
  - Ready2Go Committee
6. Old Business
  - Darienlake-Kingston
  - Ulster Commons
  - 14 Pine Street
7. New Business
  - 2015 Contract for Services Between Ulster County and UCIDA
  - CGR – Invoice for informANALYTICS
8. Public Comment
9. Adjournment

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.