

UCIDA

Ulster County Industrial Development Agency

May 11, 2016
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. Roll Call
5. Approval of the Minutes of April 13, 2016 Meeting
6. Approval of Financials
7. Committee Reports
 - Audit Committee
 - Governance Committee
 - Ready2Go Committee
8. Resolution 157 Report
9. Discussion – Uniform Tax Exemption Policy
10. Old Business
 - Woodland Pond
 - Public Hearing Reports
 - ❖ Douglas H. Posey III Project – Michael Horodyski
 - ❖ Star Estate Development Group Project – John Morrow
 - Hudson Valley Startup Fund – Contract for Services
11. New Business
 - 2015 Legislative Reform
12. Public Comment
13. 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.