

# UCIDA

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

**August 8, 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 July 11, 2018 Meeting
6. Approval of Financials for the Period Ending July 31, 2018
7. Committee Reports
  - Audit
  - Finance
  - Governance
8. Old Business
  - Feedback on July 25, 2018 Training Session
  - Highest and Best Use Study Schrade and Hydro Properties
9. New Business
  - Easement approval DOC-1561 Ulster Ave MOB, LLC
  - Video RFP
  - Videotaping meetings
  - Discussion of project prescreening process
  - Discussion UCIDA fee uses for community benefits
  - 2018 Annual Report on Public Authorities in New York State
  - Request for all correspondence to be shared with the Legislature
  - Discussion of meeting start times
  - Committee Appointments:
    - Audit
    - Finance
    - Governance
10. Economic Update
11. Public Comment
12. Executive Session: Legal status update
13. Adjournment

The next meeting of the Ulster County Industrial Development Agency is scheduled for  
8:00 a.m., Wednesday, September 12, 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.