

# UCIDA

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

**September 12, 2018**  
(immediately following the UCIDA Finance Committee meeting)  
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 August 8, 2018 Meeting
6. Approval of Financials for the Period Ending August 31, 2018
7. Committee Reports
  - Audit
  - Finance
  - Governance
8. Old Business
  - Pre-Screening Process
  - Discussion on Housing
  - Ellenbogen Update
9. New Business
  - Conference Attendance
10. Economic Update
11. Public Comment
12. 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.