

OFFICERS

CHAIR
James Malcolm

VICE CHAIR
& ASSISTANT TREASURER
Faye Storms

TREASURER
Dr. Diane Eynon

SECRETARY
Michael J. Ham

ASSISTANT SECRETARY
Orlando Reece

ASSISTANT SECRETARY
Daniel Savona

CHIEF EXECUTIVE OFFICER
Rose Woodworth

CHIEF FINANCIAL OFFICER
Richard O. Jones

BOARD MEMBERS

Dr. Diane Eynon
Michael J. Ham
Richard O. Jones
James Malcolm
Orlando Reece
Daniel Savona
Faye Storms

October 21, 2020 - 9:00 AM
Legislative Chambers
County Office Building, 6th Floor,
244 Fair Street, Kingston, NY 12401

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Mission Statement
- Part 1** 5. Approval of the Minutes – September 9, 2020 Regular Meeting
1:06
- Part 2** 6. Executive Session (*if necessary*)
2:50
7. Financials
- 6:46** 8. Chair's Report
- 9:20** 9. Chief Executive Officer's Report
10. Committee Reports
 - Audit
 - Construction Labor Monitoring Reports
 - Finance
 - Governance
 - Hudson Valley Kingston Development
- 21:22** 11. Old Business
 - Status of Pending Projects
12. New Business
 - Star Estate
 - PPE Grants for Board Consideration
- 39:15**
- 41:19**
- 48:25** 13. Public Comment (Agenda Items Only)
14. Adjournment

The next meeting of the Ulster County Industrial Development Agency is scheduled for 9:00 a.m., November 18, 2020.

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.