

DATED: May 14, 2021
DRAFT FOR DISCUSSION PURPOSES ONLY

OFFICERS

CHAIR
James Malcolm

VICE CHAIR
& TREASURER
Dr. Diane Eynon

SECRETARY
Michael J. Ham

ASSISTANT TREASURER
Faye Storms

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

May 19, 2021 - 9:00 AM

via Zoom - <https://us02web.zoom.us/j/81641119687> Meeting ID: 816 4111 9687
One tap mobile - +16465588656, 81641119687# US (New York)

AGENDA

- 0:02** 1) Call to Order
- 0:08** 2) Pledge of Allegiance
- 0:24** 3) Roll Call
- 0:48** 4) Mission Statement
- 1:11** 5) Approval of the Minutes
 - April 21, 2021 Regular Meeting
 - April 28, 2021 Special Meeting
- 1:57** 6) Executive Session (*expected to be 10 minutes*)
- 0:07** 7) Financials
- 3:40** 8) Chair's Report
- 6:57** 9) Chief Executive Officer's Report
 - Invoices for Board Approval
 - Correspondence from Village of New Paltz
- 10:32** 10) Committee Reports
 - Audit
 - i) Construction Labor Monitoring Reports
 - Finance
 - Governance
 - i) Greenhouse Project – Resolution Regarding Enforcement Action - Supplement
 - ii) Darien Lake Project – Resolution Regarding Enforcement Action - Supplement
 - iii) Ulster NH Realty, LLC (formerly Golden Hill Nursing Home)
- 23:15** 11) Old Business
 - Status of Pending Projects
 - Romeo KIA of Kingston
 - i) Public Hearing Transcript (April 9, 2021) and Public Comment
 - ii) Information Analytics CBA Report
 - iii) SEQR Resolution
 - iv) Retail Findings Resolution
 - v) Romeo Kia – Approving Resolution
- 1:09:32** 12) New Business
- 1:09:35** 13) Public Comment (Agenda Items Only)
- 1:14:40** 14) Adjournment

The next meeting of the Ulster County Industrial Development Agency is scheduled for 9:00 a.m., June 16, 2021.

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.