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James Malcolm

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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

August 18, 2021 - 9:00 AM
Legislative Chambers
County Office Building, 6th Floor,
244 Fair Street, Kingston, NY 12401

AGENDA

- | | | |
|--|----------------|---|
| | 0:12 | 1) Call to Order |
| | 0:21 | 2) Pledge of Allegiance |
| | 0:37 | 3) Roll Call |
| | 1:00 | 4) Mission Statement |
| | 1:22 | 5) Approval of the Minutes of July 21, 2021 Regular Meeting |
| | 2:10 | 6) Public Comment Agenda Items Only |
| | 2:15 | 7) Executive Session (<i>if necessary</i>) |
| | 2:39 | 8) Financials |
| | 6:54 | 9) Chair's Report |
| | 9:29 | 10) Chief Executive Officer's Report |
| | 17:28 | 11) Committee Reports |
| | | • Audit |
| | | i) Construction Labor Monitoring Reports |
| | 20:09 | • Finance |
| | 20:15 | • Governance |
| | 22:52 | 12) Old Business |
| | | • Status of Pending Projects |
| | 27:06 | 13) New Business |
| | 33:41 | • Bayside Marlboro, LLC |
| | 27:21 | • Inness NY, LLC – Modification of Basic Documents (Land Acquisition) |
| | 2:17:40 | 14) Adjournment |

The next meeting of the Ulster County Industrial Development Agency is scheduled for 9:00 a.m., September 15, 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.