

DATED: NOVEMBER 2, 2020
DRAFT FOR DISCUSSION PURPOSES ONLY

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

November 5, 2020 – 1:30 PM
Legislative Chambers
County Office Building, 6th Floor
244 Fair Street
Kingston, NY 12401

GOVERNANCE COMMITTEE MEETING AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll call
- 1:02 4. Approval of minutes of the August 4, 2020 meeting
- 1:34 5. Old Business
 - a. Project compliance
 - i. Projects with overdue fees
 - ii. Hudson Valley Kingston Development, LLC (The Kinsley)
 - iii. The Greenhouses & Audrey's Farmhouse
 - iv. Holiday Inn Express Lake Katrine
 - v. Amthor
6. New Business
 - a. Review of Current Policies
 - i. No Extension of Credit Policy
 - ii. Organizational Chart
 - iii. Property Disposition Policy
 - iv. Whistle-Blower Protection: Code of Conduct Policy
 - b. Policies to be Created
 - i. FOIL Policy
 - ii. Policy for Retained Jobs
 - iii. Policy for Return of All or Part of Financial Assistance
 - iv. Policy for the Suspension, Discontinuance, or Modification of Financial Assistance
 - v. Resolution Approving Public Comment Policy for Meetings
 - vi. Record Retention & Disposition Policy
7. Public comment (on agenda items only)
8. Adjournment

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.