

DATED: April 30, 2020

# UCIDA

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Ulster County Industrial Development Agency  
P. O. Box 4265, Kingston, NY 12402-4265

**April 30, 2020 – 7:00 PM**

via Zoom - <https://us02web.zoom.us/j/81641119687> Meeting ID: 816 4111 9687

One tap mobile - +16465588656, 81641119687# US (New York)

## **GOVERNANCE COMMITTEE MEETING AGENDA**

1. Call to order
2. Roll call
- 0:10 3. Approval of minutes of the December 4, 2019 meeting
- 5:12 4. Project compliance
  - a. Compliance Summary
  - b. CPA Verification & Certification of FTE Jobs, Gross Payroll, and Workers Comp Coverage
- 41:35 5. Public comment (on agenda items only)
  - a. Compliance Summary
6. 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.