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GOVERNANCE COMMITTEE

August 25, 2021 – 10:30 AM
Legislative Chambers
County Office Building, 6th Floor
244 Fair Street, Kingston, NY 12401

MEETING AGENDA

- 0:59** 1. Call to order
- 1:10** 2. Pledge of Allegiance
- 1:24** 3. Roll call
- 1:43** 4. Approval of minutes of the June 22, 2021 meeting
- 2:15** 5. Public comment on agenda items only
- 2:31** 6. Old business
 - 2:32** a. Mentoring Program update
 - 10:34** b. Amendment to Enforcement of Agency Projects
- 18:40** 7. New business
 - 18:41** a. Policies to be created
 - 18:42** i. IDA fees shared with CRC
 - 30:04** ii. Cost Benefit Analysis Policy
 - 35:38** b. Policies to be amended
 - 35:39** i. UTEP and Matrix
- 1:17:52** 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.