

# UCIDA

---

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

## **Section 1.01**

**July 22, 2019 – 1:00 PM**

SUNY Ulster – 94 Marys Avenue, Room 212, Kingston, NY

### **GOVERNANCE COMMITTEE MEETING AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Minutes of the May 23, 2019 meeting
4. Review of Audit Committee Comments
- 5:40 • Fees (action taken by resolution at May 2, 2019 meeting; discussed at May 23, 2019 meeting)
- 5:50 • Matrix (preliminarily discussed at May 2, 2019 meeting; further discussion at May 23, 2019 meeting)
- Retained Jobs (preliminarily discussed at May 2, 2019 meeting; further discussion at May 23, 2019 meeting)
- 50:49 • Certain Defined Terms (preliminarily discussed at May 23, 2019 meeting)
5. Review of UTEPs of Adjacent Counties (previously distributed)
- 1:57:20 6. Discussion of Process regarding Review of Uniform Tax Exemption Policy
  - a. Public hearings (when and how many)
  - b. Outreach to local municipalities (when)
  - c. Outreach to County Legislature (when)
7. 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.