

December 20, 2023 - 9:00 AM

OFFICERS

CHAIR
Michael J. Ham

VICE CHAIR
Lynn Archer

TREASURER
Steven L. Kelley, FACHE

SECRETARY
Dr. Diane Eynon

ASST. SECRETARY
Rashida Tyler

ASST. TREASURER
Rachel Silverman, Esq.

BOARD MEMBERS

Lynn Archer
Dr. Diane Eynon
Michael J. Ham
Steven L. Kelley, FACHE
Rachel Silverman, Esq.
Rashida Tyler
Kaustubh Wahal

Legislative Chambers
County Office Building, 6th Floor,
244 Fair Street, Kingston, NY 12401

REGULAR
MEETING AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call **(Page 2)**
4. Mission Statement
5. Approval of the Minutes – November 15, 2023 Meeting **(Page 3)**
6. Public Comment (Agenda Items Only)
7. Executive Session (if necessary)
8. Chair’s Report
9. Executive Director’s Report
10. Financial Report
11. Committee Reports
 - Audit
 - i. Loewke Brill Reports **(Page 11)**
12. Finance
13. Governance
 - Resolution Approving Contract with IT Firm **(Page 13)**
14. Old Business
 - Status of Pending Projects **(Page 29)**
 - Status of Pending Enforcement Matters **(Page 30)**
15. New Business
 - Resolution Terminating Moratorium Housing Policy **(Page 31)**
16. Adjournment

The next meeting of the Ulster County Industrial Development Agency is scheduled for 9:00 a.m., January 17, 2024.

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.

Item 2.

Roll Call

	<u>Present</u>	<u>Absent</u>
Michael J. Ham, Chair	_____	_____
Lynn Archer, Vice Chair	_____	_____
Dr. Diane Eynon, Secretary	_____	_____
Steven L. Kelley, FACHE, Treasurer	_____	_____
Rashida Tyler, Asst. Secretary	_____	_____
Rachel Silverman, Esq., Asst. Treasurer	_____	_____
Kaustubh Wahal, Member	_____	_____