

UCIDA

Ulster County Industrial Development Agency

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June 12, 2013
8:00 a.m.
Karen Binder Library
Ulster County Office Building
244 Fair Street
Kingston, NY

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Approval of the Minutes of the May 15, 2013 meeting
5. Approval of the Financials for the Period Ending May 31, 2013
6. Committee Reports
 - Audit Committee
 - Governance Committee
 - Ready2Go Committee
7. Projects
 - Golden Hill
 - Kingston Hospitality
8. Report from the Office of Business Services
 - Additional Funding for Shovel Ready Feasibility Studies
 - CFA Update
9. Correspondence
 - Supreme Court – Patricia Malik v UCIDA/Mid Hudson Valley Federal Credit Union
 - Town of New Paltz – Town Board Comments – Park Point DEIS
10. Project Monitoring and Enforcement
 - Hudson Valley Domicile (Hudson Valley Sportsdome)
11. Old Business
 - Interpretation of a Unit
12. New Business
13. 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.