

# UCIDA

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Ulster County Industrial Development Agency

August 13, 2014  
8:00 a.m.  
Karen Binder Library  
6<sup>th</sup> Floor  
Ulster County Office Building  
244 Fair Street  
Kingston, NY

## AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Mission Statement
4. Oath of Office – Administered by Ulster County Clerk Nina Postupack
5. Approval of the Minutes of the July 9, 2014 Meeting
6. Financials
7. Election of Treasurer
8. Appointment of Audit Committee
9. Appointment of Governance Committee
10. Appointment of Finance Committee
11. Committee Reports
  - Ready2Go Committee
12. Projects
  - Nevele-R LLC
    - Report on Public Hearing
    - SEQR Resolution
    - Approving Resolution
  - Darienlake – Kingston
    - Public Hearing Resolution
13. Old Business
  - ARHC BCKNGNY01 – LaSalle Benedictine
  - 14 Pine Street - Blue Haven Hosiery
  - Ulster Commons
14. New Business
15. Public Comment
16. 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.