

UCIDA

Ulster County Industrial Development Agency

GOVERNANCE COMMITTEE

Minutes

September 19, 2016

A meeting of the Governance Committee of the Ulster County Industrial Development Agency was held at 8:00 a.m., Monday, September 19, 2016, Karen Binder Library, 6th Floor, Ulster County Office Building, 244 Fair Street, Kingston, NY.

The following committee members were present:

John Morrow, Chairman
Robert Kinnin
James Malcolm

The following committee members were absent:

None

The following additional UCIDA Agency members were present:

Randall Leverette

Office of Economic Development Staff:

Linda Clark
Christopher Fury
Suzanne Holt

The meeting was called to order at 8:10 a.m.

The members of the committee reviewed the following draft documents copies of which are on file:

1. Draft Construction Labor Policy
2. Draft Uniform Tax Exemption Policy
3. Draft uniform Tax Exemption Policy Matrix
4. Draft Uniform Criteria for the Evaluation of Projects Policy

The committee requested that the documents as amended be presented at the next meeting of the Agency.

Committee member Robert Kinnin requested that mileage reimbursement be addressed at the next meeting of the Agency.

ADJOURNMENT

Motion: Robert Kinnin, seconded by John Morrow, moved to adjourn the meeting.

Vote: The motion was adopted. James Malcolm absent.

The meeting was adjourned at 9:30 a.m.

Respectfully submitted,

John Morrow, Committee Chair