

# UCIDA

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

**March 13, 2019 - 9:00 AM**  
SUNY Ulster – 94 Marys Avenue, Kingston, NY

## **AGENDA**

1. Call to Order (page 2)
2. Roll Call (page 3)
3. Mission Statement (page 4)
4. Approval of the Minutes of the February 20, 2019 Regular Meeting (page 5)
5. Financials (page 11)
6. Chairman's Report (page 12)
7. Committee Reports (page 13)
  - Audit (page 14)
  - Finance (page 15)
  - Governance (page 16)
8. Old Business (page 17)
  - RFP administrative services (page 18)
  - Status of Pending Projects (page 19)
  - Hudson Valley Kingston Development Project (page 21)
    - Resolution Approving Extension to Sales Tax Termination Date (page 22)
9. New Business (page 29)
  - Benedictine Hospital Project (page 30)
    - Resolution Authorizing New Mortgage (page 31)
  - Kingston Medical Assignment Project – Tentative/Pending (page 40)
    - Resolution Authorizing Assignment (page 41)
10. Public Comment (page 48)
11. Adjournment (page 49)

The next meeting of the Ulster County Industrial Development Agency is scheduled for  
9:00 a.m., April 10, 2019

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.