

DATED: AUGUST 13, 2019

UCIDA

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

August 14, 2019 - 9:00 AM
SUNY Ulster – 94 Marys Avenue, Kingston, NY

AGENDA

1. Call to Order
2. Roll Call
3. Mission Statement
4. Approval of the Minutes of the July 10, 2019 Regular Meeting
- 0:01 5. Financials
- 5:42 6. Chairman's Report
7. Committee Reports
- 10:40
 - Audit
- 31:47
 - Finance
- 32:30
 - Governance
- 38:33 8. Executive Director's Report
 - Background Check Policy
9. Old Business
- 44:00
 - Inness NY, LLC
- 1:12:28
 - Status of Pending Projects
10. Executive Session
11. Public Comment (Agenda Items Only)
12. Adjournment

All timestamps correspond with the second recording.

The next meeting of the Ulster County Industrial Development Agency is scheduled for
9:00 a.m., September 11, 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.