KLDC

KINGSTON LOCAL DEVELOPMENT CORPORATION

Hon. Steven T. Noble, President *Amanda L. Bruck, Executive Director*

MEMORANDUM

BOARD OF DIRECTORS - KINGSTON LOCAL DEVELOPMENT CORPORATION
ANDREA SHAUT, CITY OF KINGSTON ALDERMAN AT LARGE
ELISA TINTI, CITY CLERK
AMANDA L. BRUCK, KLDC EXECUTIVE DIRECTOR & KLDC RECORDING SECRETARY /COMMUNITY DEVLOPMENT DIRECTOR
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FROM: STEVEN T. NOBLE, MAYOR/PRESIDENT OF KLDC BOARD OF DIRECTORS

RE: KINGSTON LOCAL DEVELOPMENT CORPORATION BOARD MEETING

Please be advised that a meeting of the Kingston Local Development Corporation will be held at **8:00 a.m.**, **Thursday, August 18th.** Said meeting will be held in Conference Room # 1, City Hall, 420 Broadway, Kingston, NY 12401.

AFFIDAVIT OF MEETING:
I, Paul Casciaro, Secretary for the Board of Directors of the Kingston Local Development Corporation, did on the **14th day of August, 2022** electronically mail this notice to the individuals listed above.

Paul Casciaro

Paul Casciaro, Secretary

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*Meeting will be recorded and live streamed on YouTube

AGENDA

Thursday, August 18, 2022 @8:00 a.m.

1. Call to Order
2. Treasurer's Report
3. New Business – KLDC domain and website
4. Approval of previous meeting - **Virtual** Meeting 4/21/2022
5. Adjournment

This meeting will be a hybrid meeting with taking place in Conference Room #1 in City Hall, 420 Broadway. The following Board Members will be joining virtually:
Glenn Fitzgerald – 564 River Rd, Warrensburg, NY
B.A. Feeney, III – 1576 Bella Cruz Dr., The Villages, Fl
Elenie Loizou – 76 Onteora Ct., Shokan, NY

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Minutes 8-18-22

PRESENT:
BOARD MEMBERS –President Noble, Secretary Cascario, Clement, Marmo

VIRTUALLY PRESENT:
BOARD MEMBERS – Treasurer Feeney, Fitzgerald & Loizou
STAFF - KLDC EXECUTIVE DIRECTOR / KLDC RECORDING SECRETARY – Bruck

ABSENT:
BOARD MEMBERS – Vice President Turco-Levin and Demos
KLDC COUNSEL – Redder
PLANNING DIRECTOR - Cahill
COMMON COINCIL LIASION - Hill

Meeting was called to order by President Noble at 8:03 a.m.

A motion was made by Mr. Marmo to accept the minutes of the April 21, 2022 Board Meeting. Second by Mr. Clement. Motion carried.

At 8:08 am a motion was made by Mr. Marmo to enter into executive session. Second by Secretary Casciaro. Motion carried.

At 8:38 am a motion was made by Mr. Marmo to exit executive session. Second by Mr. Clement. Motion carried.

Treasurer Feeney gave his Treasurer's Report and a motion was made by Mr. Clement to accept the Treasurer's Report as presented. Second by Mr. Marmo. Motion carried.

Treasurer Feeney reviewed the final draft of the Independent Audited Financial Statements for fiscal year 2021. Once reviewed, the auditing firm will be contacted to let them know if there are any questions from the Board. Provided all is well, the FY2021 Financial Statement will be issued and the NYSABO reporting will be completed. A motion was made by Mr. Fitzgerald to accept the draft Independent Audited Financial Statements for fiscal year 2021 as presented. Second by Treasurer Feeney. Motion carried.

A motion was made by Secretary Casciaro to authorize President Noble and Ms. Bruck to enter into an agreement with the City of Kingston I.T. Department to migrate the KLDC from the City of Kingston's domain to their own domain (kldc-ny.org) and to help with technical assistance throughout the course of the year. Second by Mr. Clement. Motion carried.

At 9:12 am a motion to adjourn was made by Mr. Clement. Second by Mr. Marmo. Motion carried.

Respectively Submitted,

Amanda L. Bruck

Amanda L. Bruck, Recording Secretary