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
GEORGE W. REDDER, ESQ., COUNSEL KLDC
SUZANNE CAHILL, CITY PLANNER
WWBWZ, WPKF, WRNQ & WRWR-FM chrismarino@iheartmedia.com
WDST richardf@radiowoodstock.com
MID HUDSON NEWS (WKNY/WPHD/WCZX/WEOK/WRRV) hgross@midhudsonnews.com
DAILY FREEMAN pkirby@freemanonline.com
KINGSTON TIMES kingstontimes@ulsterpublishing.com
TIMES HERALD RECORD jnani@th-record.com
HUDSON VALLEY YNN douglas.short@ynn.com
PAMAL BROADCASTING bjones@pamal.com
TV23 tv23@esopus.com
WAMC news@wmac.org

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,April 19th t** Said meeting will be held in the Mayor's **VIRTUAL** Conference Room, City Hall, 420 Broadway, Kingston, NY 12401.

AFFIDAVIT OF MEETING:
I, Amanda L. Bruck, Executive Director on behalf of Secretary for the Board of Directors of the Kingston Local Development Corporation, did on the **8th day of April, 2021** electronically mail this notice to the individuals listed above.

Amanda L. Bruck

Executive Director
(vacant) , SECRETARY

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****VIRTUAL**** Meeting

Dial In: 1-646-558-8656
Meeting ID: 870 7693 4755
Passcode: 57473409

AGENDA

Thursday, April 15, 2021 @8:00 a.m.

1. Call to Order
2. Portfolio Review & Updates – Counsel Redder
3. Treasurer's Report & FY2020 Audited Financial Statements
4. New Business
5. Old Business - Secretary position needs to be filled

   Legal Representation for Acquisitions & Dispositions
6. Approval of previous meeting - **Virtual** Meeting 3/18/2021

   https://www.youtube.com/watch?v=lrasFMncT0I

   https://www.youtube.com/watch?v=9XsbtiSE37E
7. Adjournment

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Minutes 4-15-2021

VIRTUALLY PRESENT:
BOARD MEMBERS –President Noble, Vice President Turco-Levin, Treasurer Feeney, Casciaro, Clement, Courtney-Strong, Crettien, Demos, Fitzgerald & Loizou

STAFF - KLDC EXECUTIVE DIRECTOR / KLDC RECORDING SECRETARY - Bruck

TELECONFERENCING:

ABSENT:
KLDC COUNSEL – Redder
PLANNING DIRECTOR - Cahill

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

President Noble introduced Elenie Loizou who was recently appointed to fill the vacancy after Mr. McDole stepped down the month before.

A motion was made by Treasurer Feeney to accept the minutes of the **Virtual** Board meeting of March 18, 2021. Second by Mr. Clement. Motion carried.

Treasurer Feeney gave his Treasurer's Report along with overview of the FY2020 Independent Audit. A motion was made by Mr. Fitzgerald to accept the Treasurer's Report and the FY2020 Independent Audit as presented. Second by Ms. Courtney-Strong. Motion carried.

President Noble again inquired into the interest of the role of Secretary and said he would do some outreach to the members individually to see if anyone is interested before he makes an appointment.

President Noble discussed the outside legal counsel interview process and said each firm had run conflict checks and both came back stating there weren't any conflicts. With that, President Noble stated it was time to discuss and vote to hire the outside legal counsel who would represent the KLDC with acquisition and disposition transactions.

After a lengthy discussion, a motion was made by Treasurer Feeney to hire Susan Katzoff of Bousquet Holstein PLLC (Syracuse, NY) to represent the KLDC with regards to acquisitions and dispositions for redevelopment. Second by Ms. Courtney-Strong. *In favor:* Feeney, Courtney-Strong, Fitzgerald, Turco-Levin & Crettien. *Opposed:* Clement, Demos, Loizou, Casciaro, Noble. The vote was tied and the vote had to be tabled until the full board could be present.

At 8:57 am a motion to adjourn was made by Mr. Clement. Second by Treasurer Feeney. Motion carried.

Respectively Submitted,

Amanda L. Bruck

Amanda L. Bruck, Recording Secretary