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
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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., Monday, April 26th**. 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 **20th day of April, 2021** electronically mail this notice to the individuals listed above.

Amanda L. Bruck
Executive Director
(vacant) , SECRETARY

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KINGSTON LOCAL DEVELOPMENT CORPORATION

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

****VIRTUAL**** Special Meeting

Dial by your location
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
Meeting ID: 810 1016 2780
Passcode: 19625254

AGENDA

Monday, April 26, 2021 @8:00 a.m.

1. Call to Order
2. Legal Representation for Acquisitions & Dispositions
3. Approval of previous meeting - **Virtual** Meeting 4/15/2021

   https://www.youtube.com/watch?v=alVqjPVgmF8
4. Adjournment

KLDC

KINGSTON LOCAL DEVELOPMENT CORPORATION

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

Minutes 4-26-2021 "Special Meeting"

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

STAFF - KLDC EXECUTIVE DIRECTOR / KLDC RECORDING SECRETARY - Bruck

TELECONFERENCING:

ABSENT:
BOARD MEMBERS- Teetsel
KLDC COUNSEL – Redder
PLANNING DIRECTOR - Cahill

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

President Noble wanted to state for the record, Mr. Redder had rendered his legal opinion that as President of the Board he indeed gets to cast a vote.

President Noble reiterated the same information that had been discussed at the April 15, 2021 Board meeting regarding the outside legal counsels who had previously been interviewed.

President Nobel is again asking the Board to vote on the hiring of said outside counsel.

A motion was made by Treasurer Feeney to retain Susan Katzoff of Bousquet Holstein PLLC (Syracuse, NY) as attorney to represent the KLDC with respect to this particular endeavor. Second by Mr. Crettien. *In Favor;* Feeney, Crettien & Fitzgerald. *Opposed:* Noble, Clement, Loizou, Cascario, Demos & Turco-Levin. The vote does not pass.

A motion was made by Mr. Clement to hire Robert Ryan of Harris Beach (Albany, NY) as Counsel. Second by Mr. Casciaro. *In Favor;* Noble, Clement, Loizou, Cascario, Demos & Turco-Levin. *Opposed;* Feeney, Crettien, Fitzgerald & Courtney-Strong.

At 8:11 am a motion to adjourn was made by Mr. Clement. Second by Mr. Casciaro. Motion carried.

Respectively Submitted,

Amanda L. Bruck

Amanda L. Bruck, Recording Secretary