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, February 17th.** Said meeting will be held in the Mayor's **VIRTUAL** Conference Room, 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 **8th day of February, 2022** electronically mail this notice to the individuals listed above.

Paul Casciaro
Paul Casciaro, Secretary

KLDC

KINGSTON LOCAL DEVELOPMENT CORPORATION

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

****VIRTUAL**** Meeting

Dial In: 1-646-558-8656
Meeting ID: 883 3615 0766
Passcode: 09493394

AGENDA

Thursday, February 17, 2022 @8:00 a.m.

1. Call to Order
2. Portfolio Review & Updates – Counsel Redder
3. Treasurer's Report
4. New Business – Administrative procedures
5. Approval of previous meeting - **Virtual** Meeting 12/16/2021

   https://www.youtube.com/watch?v=iNjpsnYluVw
6. Adjournment

KLDC

KINGSTON LOCAL DEVELOPMENT CORPORATION

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

Minutes 2-17-2022

VIRTUALLY PRESENT:
BOARD MEMBERS –President Noble, Vice President Turco-Levin, Treasurer Feeney, Secretary Casciaro, Clement, Loizou and Marmo

STAFF - KLDC EXECUTIVE DIRECTOR / KLDC RECORDING SECRETARY - Bruck

TELECONFERENCING:
BOARD MEMBERS –
COMMON COUNCIL LIASION - Hill

ABSENT:
BOARD MEMBERS - Demos, Fitzgerald, Teetsel & Donahoe
KLDC COUNSEL – Redder
PLANNING DIRECTOR - Cahill

Meeting was called to order by President Noble at 8:03 a.m., followed by roll call.

President Noble told the Board the meetings would continue to be virtual at least through March of 2022 when protocols will be revisited.

Treasurer Feeney gave his Treasurer's Report. A motion was made by Mr. Clement to accept the report as presented. Second by Secretary Cascario. Motion carried.

Ms. Bruck asked the Board to comply with the questionnaires the auditors send out. She explained the auditors make the selection of who will receive one and what questions are asked of them. The auditors capture the responses to incorporate them as part of their auditing process. She also mentioned the Financial Disclosure Statements are also due as part of the City's Ethics Law and must be completed, signed, notarized and returned to the City Clerk's Office.

President Noble gave another update on the DRI partnership with the County.

Ms. Bruck asked the Board members present to think about which committee they would like to serve on and then let her know. Each member should serve on at least one committee.

A motion was made by Mr. Marmo to accept the minutes of the **Virtual** Board meeting of October 21, 2021. Second by Secretary Cascario. Motion carried.

At 9:20 am a motion to adjourn was made by Mr. Clement. Second by Ms. Loizou. Motion carried.

Respectively Submitted,

Amanda L. Bruck

Amanda L. Bruck, Recording Secretary