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, February 18, 2021** Said meeting will be held in the Mayor's **VIRTUAL** Conference Room, City Hall, 420 Broadway, Kingston, NY 12401.

AFFIDAVIT OF MEETING:
I, Bradley Jordan, Secretary for the Board of Directors of the Kingston Local Development Corporation, did on the **10th day of February, 2021** electronically mail this notice to the individuals listed above.

Amanda L. Bruck
Recording, SECRETARY

KLDC

KINGSTON LOCAL DEVELOPMENT CORPORATION

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

****VIRTUAL**** Meeting Meeting ID: 862 1145 6620 Passcode: 86892902
Dial by your location +1 646 558 8656 US (New York) +1 301 715 8592 US (Washington D.C)
+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)

AGENDA

Thursday, February 18, 2021 @8:00 a.m.

1. Call to Order
2. Tim Weidemann, Director – Ulster County Office of Economic Development
   - Update on County's 2021 Initiatives
3. New Business – Introduction of new Board Member
   - Update from President on City's 2021 Initiatives
4. Old Business
5. Approval of previous meeting - **Virtual** Meeting 1/26/2021
   https://www.youtube.com/watch?v=yCLjFBhy4FQ
6. Adjournment

KLDC

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

Minutes 2-18-2021

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

STAFF - KLDC EXECUTIVE DIRECTOR / KLDC RECORDING SECRETARY - Bruck

GUESTS – Mr. Weidemann, Director – UC Economic Development

TELECONFERENCING:
BOARD MEMBERS – Demos

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

Meeting was called to order by President Noble at 8:06 a.m., followed by roll call.

President Noble introduced Joe McDole who was recently appointed to the Board, filling the vacancy of Mr. Jordan.

Tim Weidemann, Director of Economic Development for Ulster County gave an update on the County's initiatives, Enterprise Drive and Ulster 2040 plan.

A motion was made by Mr. Clement to accept the minutes of the **Virtual** Board meeting of January 21, 2021. Second by Treasurer Feeney. Motion carried.

Treasurer's Report was given by Ms. Bruck.

President Noble asked the Board to continue to consider opportunities to become more involved with local development with disposition of property. He spoke of looking to our counsel or perhaps outside counsel who might specialize in acquisition and disposition of property. If any Board member has any suggestions, they've been asked to forward names to Ms. Bruck.

Ms. Courtney-Strong requested further information on the KLDC insurance coverage should the KLDC move in the direction of acquisition and disposition as concerns had been raised by other members regarding both counsel and insurance. President Noble said acquiring that information should not be difficult and we would contact our insurance agent to provide a synopsis as well as a legal liability synopsis whether it be from our counsel or outside legal counsel. He said if the Common Council were to vote to give property to the KLDC, the KLDC would still need to vote to accept it and then follow the Disposition and Acquisition policy. The KLDC has time to do their due diligence before they take any action.

At 9:09 am a motion to adjourn was made by Mr. Cascario. Second by Vice President Turco-Levin. Motion carried.

Respectively Submitted,
Amanda L. Bruck
Amanda L. Bruck, Recording Secretary