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, January 21st** 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 **15th day of January, 2021** electronically mail this notice to the individuals listed above.

Bradley Jordan
BRADLEY JORDAN, SECRETARY

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****VIRTUAL**** Meeting Meeting ID: 874 4726 8570 Passcode: 24648339
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)
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AGENDA

Thursday, January 21 @8:00 a.m.

1. Call to Order
2. Portfolio Review & Updates – Counsel Redder
3. Finance Committee Report & Treasurer's Report
4. New Business – Introduction of new Board Members
   - Update from President on City's 2021 Initiatives
5. Old Business
6. Approval of previous meeting - **Virtual** Meeting 10/15/2020
   https://www.youtube.com/watch?v=W441libVJCE
7. Adjournment

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Minutes 1-26-2021

VIRTUALLY PRESENT:
BOARD MEMBERS –President Noble, Vice President Turco-Levin, Treasurer Feeney, Secretary Jordan, Casciaro, Clement, Courtney-Strong and Crettien

STAFF - KLDC EXECUTIVE DIRECTOR / KLDC RECORDING SECRETARY - Bruck

TELECONFERENCING:
BOARD MEMBERS – Fitzgerald and Demos

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

Meeting was called to order by President Noble at 8:02 a.m., followed by roll call and approval of minutes from previous Board meeting.

A motion was made by Treasurer Feeney to accept the minutes of the **Virtual** Board meeting of October 15, 2020. Second by Vice President Turco-Levin. Motion carried.

President Noble introduced Paul Cascario and Jim Demos both who were recently appointed to the Board. One was filling the vacancy of several months left behind by Mr. Dwyer and the other was filling the seat recently vacated by Mr. Mathews.

President Nobel spoke about Economic Development initiatives within the City of Kingston and working with Ulster County. Mr. Clement asked if we could invite Mr. Weidemann from the County to speak before the Board to give an update on additional Economic Development initiatives.

Treasurer Feeney gave his Treasurer's Report. A motion was made by Secretary Jordan to accept the report as presented. Second by Vice President Turco-Levin. Motion carried.

President Noble asked for a motion to enter into Executive Session to discuss a legal issue with one of our borrowers. At 8:24 am a motion was made by Mr. Clement to enter into Executive Session. Second by Treasurer Feeney. Motion carried.

At 9:17 am a motion was made to exit Executive Session by Mr. Clement. Second by Secretary Jordan.

At 9:21 am a motion to adjourn was made by Secretary Jordan. Second by Mr. Crettien. Motion carried.

Respectively Submitted,

Amanda L. Bruck

Amanda L. Bruck, Recording Secretary