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
BARBARA HILL – COMMON COUNCIL LIASION
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 19, 2023 .** Said meeting will be held in Conference Room 1, 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 **10th day of January, 2023** electronically mail this notice to the individuals listed above.

Paul Casciaro

Paul Casciaro, Secretary

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

AGENDA

Thursday, January 19, 2023 @8:00 a.m.

1. Call to Order
2. Treasurer's Report
3. Introduction of new Board of Directors
4. Appointment of Committees
5. Old Business
6. Approval of previous meeting - **Hybrid** Meeting 10/20/2022
7. Adjournment

This meeting will be held in person in Conference Room #1 in City Hall, 420 Broadway.
**Recorded and streamed live on YouTube https://www.youtube.com/c/Cityof KingstonNY

Joining remotely:
Secretary Casciaro: 7827 Clemson St, Naples Fl 34104
Mr. Clement: 46 Lounsbury Place, Kingston NY 12401

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Minutes 01-19-22

PRESENT:
BOARD MEMBERS –President Noble, Vice President Turco-Levin, Treasurer Troccia, Marmo, DeRosalia, Borquist
STAFF - KLDC EXECUTIVE DIRECTOR / KLDC RECORDING SECRETARY – Bruck
KLDC COUNSEL – Redder

VIRTUALLY PRESENT:
BOARD MEMBERS – Secretary Cascario, Clement

ABSENT:
BOARD MEMBERS – Loizou and Demos
PLANNING DIRECTOR - Cahill
COMMON COUNCIL LIASION - Hill

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

President Noble introduced three new Board Members: Anthony Troccia, Salvatore DeRosalia and Brad Borquist. Each new member spoke briefly about themselves and where they currently live and work.

The Treasurer's Report was given by Treasurer Troccia. A motion was made by Mr. Marmo to accept the report as presented. Second by Secretary Casciaro. Motion carried.

Each Board Member was asked to join one of the standing committees (Disposition/Acquisition, Finance/Audit and Governance). The following members have joined the following committees:
Disposition/Acquisition - Vice President Turco-Levin, Mr. Marmo and Mr. Borquist
Finance and Audit – Treasurer Troccia, Secretary Casciaro and Ms. Loizou
Governance – Mr. Clement, Mr. Marmo and Mr. DeRosalia

President Noble spoke briefly about initiatives and potential funding for businesses along the Broadway Corridor and asked the Board to contemplate how the KLDC may be able to partner with the City.

The Board would like to spend some time during a future meeting to discuss initiatives, marketing and setting goals.

A motion was made by Mr. Marmo to accept the minutes of the previous meeting of October 20, 2022 (https://www.youtube.com/watch?v=NV_3VEL4UKc). Second by Mr. Borquist. Motion carried.

At 8:48 am a motion to adjourn was made by Vice President Turco-Levin. Second by Mr. Marmo. Motion carried.

Respectively Submitted,

Amanda L. Bruck

Amanda L. Bruck, Recording Secretary