KLDC

KINGSTON LOCAL DEVELOPMENT CORPORATION

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

MEMORANDUM

BOARD OF DIRECTORS - KINGSTON LOCAL DEVELOPMENT CORPORATION
JAMES NOBLE, CITY OF KINGSTON ALDERMAN AT LARGE
ANDREA SHAUT, COMMON COUNCIL LIAISON
CARLY WILLIAMS, CITY CLERK
AMANDA L. BRUCK, KLDC EXECUTIVE DIRECTOR / KLDC RECORDING SECRETARY / OECD FINANCIALS / KCLB FINANCIALS
BRENNA L. ROBINSON, OECD DIRECTOR / KCLB DIRECTOR / ZONE COORDINATOR EZ
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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.**, **Thursday, March 21, 2019** Said meeting will be held in the Mayor's 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 March, 2019** electronically mail this notice to the individuals listed above.

Bradley Jordan
BRADLEY JORDAN, SECRETARY

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KINGSTON LOCAL DEVELOPMENT CORPORATION

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

AGENDA

Thursday, April 25, 2019 @ 8:00 a.m.

1. Call to Order
2. Portfolio Review & Updates – Counsel Redder
3. Finance Committee – Façade Loan Application
4. Treasurer's Report
5. Old Business – Signage at KBP

   Landscaping at KBP
6. New Business
7. Approval of Minutes of Previous Meeting from March 21, 9
8. Adjournment

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KINGSTON LOCAL DEVELOPMENT CORPORATION

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

March 21, 2019

PRESENT:
BOARD MEMBERS –President Noble, Vice President Turco-Levin, Treasurer Feeney, Secretary Jordan, Fitzgerald, Mathews, Courtney-Strong, Clement
KLDC EXECUTIVE DIRECTOR / KLDC RECORDING SECRETARY - Bruck

ABSENT:
BOARD MEMBERS – Crettien & Teetsel
KLDC COUNSEL – Redder
COMMON COUNCIL LIASON- Shaut
ECONOMIC & COMMUNITY DEVELOPMENT DIRECTOR- Robinson
PLANNING DIRECTOR - Cahill

Meeting was called to order by President Noble at 8:04 a.m.

Counsel Redder's updates were relayed to the Board by Executive Director Bruck.

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

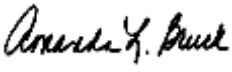
The Board discussed the need to have the roadway of Corporate Drive cleared and maintained. Executive Director showed the Board members a quote received from a company solicited. The price seemed quite excessive, President Noble had said it was possible the employees of the DPW could do the work if we were to come to an agreement with the Superintendent on the overtime and equipment. Executive Director Bruck will contact Superintendent Norman to scope out the work and necessary equipment that will be needed and report back to the Board at the next meeting.

Possible signage options were presented to the Board and it was asked of them to submit their choice and upon submission of choice a decision was made and the proof was approved. Currently awaiting for production and placement of signage.

A motion was made by Secretary Jordan to approve the minutes from the previous meeting. Second by Mr. Fitzgerald.

At 8:57 am motion was made by Mr. Mathews to adjourn. Second by Ms. Courtney-Strong. Motion carried.

Respectively Submitted,



Amanda L. Bruck
Recording Secretary