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 /COMMUNITY DEVLOPMENT FINANCIALS
BRENNA L. ROBINSON, KLDC PORTFOLIO MANAGER / COMMUNITY DEVELOPMENT DIRECTOR/ ZONE COORDINATOR EZ
GEORGE W. REDDER, ESQ., COUNSEL KLDC
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, April 25, 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 **17th day of April, 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-Little, 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*

April 25, 2019

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

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

Meeting was called to order by President Noble at 8:00 a.m.

At 8:01 a motion was made by Treasurer Feeney to enter into Executive Session with Counsel Redder to discuss legal issues and updates. Second by Vice President Turco-Levin. Motion Carried. At 8:06 a motion was made by Mr. Clement to exit Executive Session. Seconded by Treasurer Feeney. Motion Carried.

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

Mr. Fitzgerald presented a façade loan application and explained the use of funds. After a brief discussion it was deemed prior approval from the Heritage Area Commission had not been sought nor had the necessary building permit(s). A motion was made by Mr. Clement to table the application until applicant can provide both of the required approvals. Seconded by Mr. Crettien. Motion Carried.

DPW Superintendent Norman has had his work crew up to the business park to do the clean-up outlined at previous meeting and the new signage at the entrance has been installed.

A motion was made by Mr. Clement to approve the minutes from the previous meeting. Second by Ms. Courtney-Strong. Motion carried.

At 9:01 am motion was made by Vice President Turco-Levin to adjourn. Second by Mr. Clement. Motion carried.

Respectively Submitted,

Amanda L. Bruck

Amanda L. Bruck
Recording Secretary