KLDC

KINGSTON LOCAL DEVELOPMENT CORPORATION

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

MEMORANDUM

BOARD OF DIRECTORS - KINGSTON LOCAL DEVELOPMENT CORPORATION
JAMES NOBLE, CITY OF KINGSTON ALDERMAN AT LARGE
DOUGLAS KOOP, COMMON COUNCIL LIAISON
CARLY WILLIAMS, CITY CLERK
AMANDA L. BRUCK-LITTLE, KLDC EXECUTIVE DIRECTOR / KLDC RECORDING SECRETARY /COMMUNITY DEVLOPMENT FINANCIALS
BRENNA L. ROBINSON, KLDC PORTFOLIO MANAGER / COMMUNITY DEVELOPMENT DIRECTOR/ ZONE COORDINATOR EZ
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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 rescheduled meeting of the Kingston Local Development Corporation will be held at **8:00 a.m.**, **Wednesday, June 21, 2017.** 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 **13th day of June 2017,** electronically mail this notice to the individuals listed above.

Bradley Jordan
BRADLEY JORDAN, SECRETARY

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AGENDA

~~Thursday, June 15, 2017 @ 8:00 a.m.~~
Wednesday, June 21, 2017 @ 8:00 a.m.

1. Call to Order
2. Portfolio Review & Updates – Counsel Redder
3. Finance Committee – Façade Grant application

   Discussion on future of Façade Grant Program
4. Treasurers Report
5. Disposition of Property Committee – Recommendations on Marketing
6. Old Business
7. New Business
8. Board Member Terms Expiring 6/30/17
9. Approval of Minutes of Previous Meeting from April 20, 2017
10. Adjournment

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June 21, 2017

PRESENT:
BOARD MEMBERS – President Noble, Treasurer Feeney, Secretary Jordan, Clement, Berardi, Fitzgerald, Mathews, Turco-Levin, Teetsel & Taylor
KLDC EXECUTIVE DIRECTOR / KLDC RECORDING SECRETARY - Bruck-Little
KLDC DISPOSITION OF PROPERTY COUNSEL – Cook

ABSENT:
BOARD MEMBERS –
KLDC COUNSEL – Redder
COMMON COUNCIL LIASON- Koop
KLDC PORTFOLIO MANAGER / ECONOMIC & COMMUNITY DEVELOPMENT DIRECTOR- Robinson
PLANNING DIRECTOR - Cahill

Meeting was called to order by President Noble at 8:10 a.m.

At 8:12am a motion to enter into Executive Session to discuss the pending legal issues and financial information pertaining to loan requests was made by Treasurer Feeney. Second by Mr. Clement. Motion carried. At 8:36am a motion was made by Ms. Turco-Levin to exit Executive Session. Second by Mr. Teetsel. Motion carried.

A motion was made by Secretary Jordan to give Mr. Cook the authority to act on behalf of the Board regarding discussions and negotiating of contract of sale as presented. Second by Mr. Berardi. Motion carried.

A Motion was made by Mr. Mathews to move an extra $500.00 into the Façade Grant Program to bring the remainder of the program funding up to $10,000 and to accept the recommendation of the Finance Committee to award Lite Brite Neon Studio, LLC the Façade Grant not to exceed $10,000. Second by Mr. Teetsel. Motion Carried.

The Finance Committee presented options to the Board regarding the possibility of maintain the Façade Grant Program. After much discussion the Board asked the Committee to clarify the options in a bullet format for further discussion at the next meeting.

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President Noble spoke briefly about the upcoming event that will utilize the Kingston Business Park for overflow parking. All Board members had received the information requested in order for the Bardavon and public to gain access to the park. Several meetings have taken place with various stakeholders to ensure there is a viable working plan for all aspects of the event.

President Noble mentioned, as of June 30th there will be four vacancies on the Board and asked those members whose terms are up to complete an application if they would like to be considered for another term on the KLDC Board. Mr. Mathews asked that the minutes reflect an acknowledgment of the Board Members who may be stepping down for their time and the efforts they have given while serving as a Board Member.

A motion was made by Mr. Mathews to accept the minutes from the April 20, 2017 board meeting as presented. Second by Mr. Clement. Motion carried.

At 9:14am a motion was made by Mr. Mathews to adjourn. Second by Mr. Berardi. Motion carried.

Respectively Submitted,

Amanda L. Bruck-Little
Recording Secretary