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
ANDREA SHAUT, 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
GEORGE W. REDDER, ESQ., COUNSEL KLDC
SUZANNE CAHILL, CITY PLANNER
WWBWZ, WPKF, WRNQ & WRWR-FM chrismarino@iheartmedia.com
WDST richardf@radiowoodstock.com
MID HUDSON NEWS (WKNY/WPHD/WCZX/WEOK/WRRV) hgross@midhudsonnews.com
DAILY FREEMAN pkirby@freemanonline.com
KINGSTON TIMES kingstontimes@ulsterpublishing.com
TIMES HERALD RECORD jnani@th-record.com
HUDSON VALLEY YNN douglas.short@ynn.com
PAMAL BROADCASTING bjones@pamal.com
TV23 tv23@esopus.com
WAMC news@wmac.org

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, June 21, 2018** 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 **11th day of June 2018,** electronically mail this notice to the individuals listed above.

Bradley Jordan
BRADLEY JORDAN, SECRETARY

KLDC

KINGSTON LOCAL DEVELOPMENT CORPORATION

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

AGENDA

Thursday, June 21, 2018 @ 8:00 a.m.

1. Call to Order
2. Portfolio Review & Updates – Counsel Redder
3. Finance Committee – Façade Loan Application
4. Old Business
5. New Business
6. Approval of Minutes of Previous Meeting from April 19, 2018
7. Adjournment

KLDC

KINGSTON LOCAL DEVELOPMENT CORPORATION

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

June 21, 2018

PRESENT:
BOARD MEMBERS –Vice President Turco-Levin, Secretary Jordan, Fitzgerald, Mathews, Courtney-Strong, Crettien & Teetsel
KLDC EXECUTIVE DIRECTOR / KLDC RECORDING SECRETARY - Bruck-Little

ABSENT:
BOARD MEMBERS – President Noble, Treasurer Feeney, Clement

KLDC COUNSEL – Redder
COMMON COUNCIL LIASON- Shaut
ECONOMIC & COMMUNITY DEVELOPMENT DIRECTOR- Robinson
PLANNING DIRECTOR - Cahill

Meeting was called to order by Vice President Turco-Levin at 8:00 a.m.

At 8:03am a motion to enter into Executive Session to discuss the pending legal issues was made by Secretary Jordan. Second by Mr. Fitzgerald. Motion carried. At 8:11 am a motion was made by Secretary Jordan to exit Executive Session. Second by Mr. Mathews. Motion carried.

Mr. Fitzgerald present a Façade Loan Application to the Board from Kingston Standard Brewing Company located at 22 Jansen Ave. They are currently working on interior renovations and are requesting a loan in the amount of $18,795 for façade improvements. Their work will consist of removal of all old, low hanging electric, cable and phone wires, installation of exterior lighting and signage, soffit and/fascia repair, soffit vent hole installation, replacement and repair of windows, scraping, caulking and painting of building exterior. A motion was made by Secretary Jordan to accept the application as presented from Kingston Standard Brewing Company. Second by Ms. Courtney-Strong. Motion carried.

The Board discussed marketing the Kingston Business Park and direction needed for ColorPage to move forward. A motion was made by Secretary Jordan to authorize ColorPage to move forward and to begin to take pictures for the advertising layout providing it does not exceed the authorized amount allocated.

Vice President Turco-Levin spoke about Board Member terms that would be up as of June 30, 2018. Those Board Members are Turco-Levin, Clement and Teetsel. Should any of these current members desire to continue serving on the KLDC Board they may complete an application and submit it to Mayor Noble's Office.

President Noble wanted the Board to now there will not be any Board Meetings held during the summer months as many Board Members vacation and a quorum is uneasily obtained. Should any applications or urgent business arise we will call for a special meeting.

A motion was made by Ms. Courtney-Strong to accept the minutes from the April 19, 2018 Board Meeting as presented. Second by Mr. Fitzgerald. Motion carried.

At 8:20 am a motion was made by Ms. Courtney-Strong to adjourn. Second by Mr. Crettien. Motion carried.

Respectively Submitted,

Amanda L. Bruck-Little
Recording Secretary