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
ELISA TINTI, CITY CLERK
AMANDA L. BRUCK, KLDC EXECUTIVE DIRECTOR / KLDC RECORDING SECRETARY /OECD & KCLB FINANCIAL OPERATIONS
BRENNA L. ROBINSON, ECO & COMM DEVELOPMENT DIRECTOR/ DIRECTOR KINGSTON CITY LAND BANK / 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, July 18, 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 **12th day of July, 2019** electronically mail this notice to the individuals listed above.

Bradley Jordan
BRADLEY JORDAN, SECRETARY

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

AGENDA

Thursday, July 18, 2019 @ 8:00 a.m.

1. Call to Order
2. Portfolio Review & Updates – Counsel Redder
3. Finance Committee – Treasurer's Report
4. Discussion on Kingston Business Park
5. Approval of Minutes of Previous Meeting from June 20, 2019
6. Adjournment

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KINGSTON LOCAL DEVELOPMENT CORPORATION

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

July 18, 2019

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

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

Meeting was called to order by President Noble at 8:02 a.m.

At 8:06 a.m. a motion was made by Treasurer Feeney to enter into Executive Session to discuss legal matters. Second by Mr. Fitzgerald. Motion carried. Counsel Redder's updates were relayed to the Board by Executive Director Bruck. At 8:13 a.m. a motion was made by Treasurer Feeney to exit Executive Session. Second by Mr. Fitzgerald. Motion carried.

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

The Board discussed the potential timeline and costs for clearing and prepping a site to make it shovel ready. President Noble appointed a subcommittee (Feeney, Clement, Turco-Levin, Fitzgerald and Mathews) to address a simple term sheet and estimated costs along with potential terms for a land lease.

A motion was made by Mr. Clement to approve the minutes from the previous meeting. Second by Mr. Mathews. Motion carried.

At 9:08 am motion was made by Ms. Turco-Levin to adjourn. Second by Mr. Clement. Motion carried.

Respectively Submitted,

Amanda L. Bruck
Recording Secretary