KLDC

KINGSTON LOCAL DEVELOPMENT CORPORATION

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

MEMORANDUM

BOARD OF DIRECTORS - KINGSTON LOCAL DEVELOPMENT CORPORATION
ANDREA SHAUT, CITY OF KINGSTON ALDERMAN AT LARGE
ELISA TINTI, CITY CLERK
AMANDA L. BRUCK, KLDC EXECUTIVE DIRECTOR & KLDC RECORDING SECRETARY /COMMUNITY DEVLOPMENT DIRECTOR
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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, September 21st .** Said meeting will be held in Conference Room 1, City Hall, 420 Broadway, Kingston, NY 12401.

AFFIDAVIT OF MEETING:
I, Paul Casciaro, Secretary for the Board of Directors of the Kingston Local Development Corporation, did on the 12th **day of September, 2023** electronically mail this notice to the individuals listed above.

Paul Casciaro

Paul Casciaro, Secretary

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AGENDA

Thursday, September 21, 2023 @8:00 a.m.

1. Call to Order
2. Treasurer's Report
3. Update: Kingston Business Park
4. Update: City of Kingston's Small Business Efforts
5. Update: City of Kingston's Zoning Code
6. Approval of previous meeting minutes – 03/16/2023
7. Adjournment

This meeting will be held in person in Conference Room #1 in City Hall, 420 Broadway.
**Recorded and streamed live on YouTube https://www.youtube.com/c/Cityof KingstonNY

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Minutes 09-21-2023

Minutes are an official record of actions the board or committee taken at a meeting, not a record of everything that was said. They serve a historical purpose, but just as important, they serve a legal purpose, documenting the group's adherence to the proper procedures and the authorities bylaws. For in-depth detail of the meeting it can be viewed using this link https://www.youtube.com/watch?v=3mrpbyvuCGI

PRESENT:
BOARD MEMBERS –President Noble, Treasurer Troccia, Secretary Casciaro, Clement, Marmo, Loizou & DeRosalia

STAFF - KLDC EXECUTIVE DIRECTOR / KLDC RECORDING SECRETARY – Bruck

VIRTUALLY PRESENT:
BOARD MEMBERS –

ABSENT:
BOARD MEMBERS – Borquist & Demos
KLDC COUNSEL – Redder
PLANNING DIRECTOR - Cahill
COMMON COUNCIL LIASION - Pasti

Meeting was called to order by President Noble at 8:06 a.m.

A Treasurer's Report was given by Treasurer Troccia. A motion was made by Mr. Marmo to accept the report as presented. Second by Mr. Clement. Motion carried.

Treasurer Troccia gave the annual budget to be submitted to the New York State Authority Budget Office. A motion was made by Mr. Marmo to accept the budget as presented. Second by Mr. Clement. Motion carried.

Treasurer Troccia gave a brief overview of the FY2022 Independently Audited Financial Statements. Said Financial Statements had previously been distributed to each Board Member for their review prior to the Board Meeting. A motion was made by Treasurer Troccia to accept the Independently Audited Financial Statements for FY2022. Second by Ms. Loizou. Motion carried.

Going forward until further notice the KLDC Board will hold bi-monthly meetings unless there is business at hand. The alternate months will be for subcommittee meetings such as the marketing subcommittee.

President Noble appointed Mr. Clement to fill the recently vacated Vice President position. Mr. Clement accepted.

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A motion was made by Mr. Marmo to accept the minutes of the previous meeting of March 16, 2023. Second by Treasurer Troccia. Motion carried.

A motion was made at 8:44am by Treasurer Troccia to adjourn. Second by Mr. DeRosalia. Motion carried.

Respectively Submitted,

Amanda L. Bruck

Amanda L. Bruck, Recording Secretary