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 /COMMUNITY DEVLOPMENT FINANCIALS
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, October 17, 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 **11th day of October, 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, Executive Director*

AGENDA

Thursday, October 17, 2019 @ 8:00 a.m.

1. Call to Order
2. Portfolio Review & Updates – Counsel Redder
3. Finance Committee – Treasurer's Report

   NYSABO Budget
4. Discussion on Kingston Business Park
5. Approval of Minutes of Previous Meeting from July 18, 2019
6. Adjournment

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KINGSTON LOCAL DEVELOPMENT CORPORATION

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

October 17, 2019

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

ABSENT:
BOARD MEMBERS – Fitzgerald & Mathews
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.

Counsel Redder's updates were relayed to the Board by Executive Director Bruck.

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

Treasurer Feeney reviewed the Annual Budget to be submitted to the NYSABO. A motion was made by Secretary Jordan to accept the Budget as presented. Second by Ms. Turco-Levin

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

At 8:48 am motion was made by Treasurer Feeney to adjourn. Second by Mr. Clement. Motion carried.

Respectively Submitted,

Amanda L. Bruck
Recording Secretary