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 special meeting of the Kingston Local Development Corporation will be held at **8:00 a.m.**, **Thursday, October 26, 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 **19th day of October 2017,** 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*

October 26, 2017
Special Meeting for Annual Budget & Financial Plan

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

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

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

Treasurer Feeney reviewed the Annual Budget & Financial Plan with the Board. A motion was made by Secretary Jordan to accept the Annual Budget & Financial Plan as presented by Treasurer Feeney for Fiscal Year End December 31, 2017. Second by Mr. Mathews. Motion carried.

At 8:31 am a motion was made by Mr. Clement to adjourn. Second by Treasurer Feeney. Motion carried.

Respectively Submitted,

Amanda L. Bruck-Little
Recording Secretary