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 meeting of the Kingston Local Development Corporation will be held at **8:00 a.m.**, **Thursday, November 16, 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 **6th day of November 2017,** 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-Little, Executive Director*

AGENDA

Thursday, November 16, 2017 @ 8:00 a.m.

1. Call to Order
2. Introduction of new Board Member
3. Portfolio Review & Updates – Counsel Redder
4. Treasurers Report
5. Disposition of Property Committee – Recommendations on Marketing
6. Old Business
7. New Business
8. Approval of Minutes of Previous Meeting from October 19, 2017
9. Adjournment

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KINGSTON LOCAL DEVELOPMENT CORPORATION

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

November 16, 2017

PRESENT:
BOARD MEMBERS – President Noble, Treasurer Feeney, Secretary Jordan, Mathews, Turco-Levin, Teetsel & Courtney-Strong
KLDC EXECUTIVE DIRECTOR / KLDC RECORDING SECRETARY - Bruck-Little
KLDC PORTFOLIO MANAGER / ECONOMIC & COMMUNITY DEVELOPMENT DIRECTOR- Robinson

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

Meeting was called to order by President Noble at 8:03 a.m.

President Noble opened the meeting by introducing Patrice Courtney-Strong who has been appointed as a new Board of Director.

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

On behalf of the Disposition of Property Committee, Secretary Jordan presented the Disposition of Property Committee's recommendation on marketing the Kingston Business Park. The recommendation included procuring the services of Color Page to assist in the marketing. A motion was made by Treasurer Feeney to accept the recommendation as presented. Second by Ms. Turco-Levin. Motion carried.

At 8:29am a motion to enter into Executive Session to discuss the pending legal issues and financial information pertaining to loan requests was made by Treasurer Feeney. Second by Ms. Turco-Levin. Motion carried. At 8:40am a motion was made by Mr. Teetsel to exit Executive Session. Second by Ms. Turco-Levin. Motion carried.

A motion was made by Mr. Mathews to accept the minutes from the October 19, 2017 and October 26, 2017 Board Meetings as presented. Second by Ms. Turco-Levin. Motion carried.

At 8:44 am a motion was made by Ms. Turco-Levin to adjourn. Second by Ms. Courtney-Strong. Motion carried.

Respectively Submitted,

Amanda L. Bruck-Little
Recording Secretary