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
GEORGE W. REDDER, ESQ., COUNSEL KLDC
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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, 2023.** 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 **6th day of November, 2023** electronically mail this notice to the individuals listed above.

Paul Casciaro

Paul Casciaro, Secretary

KLDC

KINGSTON LOCAL DEVELOPMENT CORPORATION

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

AGENDA

Thursday, November 16, 2023 @8:00 a.m.

1. Call to Order
2. Treasurer's Report
3. Marketing Recap
4. Review and approval of policies
5. Old Business
6. Approval of previous meeting – 9-21-2023
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 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=W2pn4N24X1g

Minutes 11-16-2023

PRESENT:
BOARD MEMBERS –President Noble, Vice President Clement, Treasurer Troccia, Loizou, Marmo, DeRosalia and Borquist

COMMON COUNCIL LIASION - Pasti

STAFF - KLDC EXECUTIVE DIRECTOR / KLDC RECORDING SECRETARY – Bruck

ABSENT:
BOARD MEMBERS – Secretary Cascario, Demos
KLDC COUNSEL – Redder
PLANNING DIRECTOR - Cahill

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

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

Mr. DeRosalia gave a re-cap of a marketing subcommittee meeting which seg-wayed into the introduction of Frank Campagna from ColorPage/Tri-State Associates, the company hired by the KLDC to initially design a landing page for the KLDC business park several years ago. He was invited to get a better understanding of what the board as a whole is looking to achieve and to give feedback and thoughts on how the KLDC could better brand themselves by way of various media outlets.

The subcommittee will meet again and determine what they believe the needs will be. Once that is achieved, we will put out a an RFP (Request for Proposals).

The Governance Committee will meet prior to the December meeting to review the KLDC policies and then present their recommendations regarding the policies to the full Board at the December 21, 2023 meeting.

A motion was made by Vice President Clement to accept the minutes of the previous meeting of September 21, 2023. Second by Treasurer Troccia. Motion carried.

At 8:38 a.m. a motion to adjourn was made by Vice President Clement. Second by Ms. Loizou. Motion carried.

Respectively Submitted,

Amanda L. Bruck

Amanda L. Bruck, Recording Secretary