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
SUZANNE CAHILL, CITY PLANNER
SARA PASTI, ALDERWOMAN – WARD 1 COMMON COUNCIL LIASION
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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, February 15th .** 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 February, 2024** electronically mail this notice to the individuals listed above.

Paul Casciaro

Paul Casciaro, Secretary

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AGENDA

Thursday, February 15, 2024 @8:00 a.m.

1. Call to Order
2. Treasurer's Report
3. Loan Applicants: Village Coffee and Goods

   Village Grocery and Refillery
4. Marketing
5. Approval of previous meeting – Jan-18-2024
6. 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

Joining remotely:
Secretary Casciaro: 7827 Clemson St, Naples Fl 34104

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February 15, 2024 Minutes

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=LGtD6_okysY

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

STAFF - KLDC EXECUTIVE DIRECTOR / KLDC RECORDING SECRETARY – Bruck
COMMON COUNCIL LIASION – Pastil

VIRTUALLY PRESENT:
BOARD MEMBERS – Secretary Cascario

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

Meeting was called to order by President Noble at 8:05 a.m.

The Treasurers Report was given by Treasurer Troccia. A motion was made by Vice President Clement to accept the Treasurers Report as presented. Second by Mr. Marmo.

President Noble mentioned the Board needs to circle back to branding and marketing. Perhaps the next meeting can have more focus on that.

President Noble also asked to have the Acquisition & Disposition Committee meet in the near future to discuss further exploration of potential at the Kingston Business Park.

At 8:17 am a motion was made by Ms. Loizou to entered into Executive Session to discuss loan applications from Village Coffee and Goods AND Village Grocery and Refillery. Second by Mr. DeRosalia. Motion passed.

At 8:44 am a motion was made by Treasurer Troccia to come out of Executive Session. Second by Mr. DeRosalia. Motion Passed.

There aren't any motions coming out of Executive Session. The Board will be inviting the applicants to join them at the next meeting to discuss their application and to ask further questions.

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A motion was made by Vice President Clement to accept the minutes of the previous meeting of January 18, 2024. Second by Ms. Loizou. Motion carried.

At 8:48 am a motion to adjourn was made by Mr. DeRosalia. Second by Vice President Clement. Motion carried.

Respectively Submitted,

Amanda L. Bruck

Amanda L. Bruck, Recording Secretary