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, June 20, 2024 .** 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 June, 2024** electronically mail this notice to the individuals listed above.

Paul Casciaro

Paul Casciaro, Secretary

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AGENDA

Thursday, June 20, 2024 @8:00 a.m.

1. Call to Order
2. Treasurer's Report
3. Evaluation of Marketing and Website Re-design Proposals
4. Discussion on potential new loan product
5. Approval of previous meetings minutes – February 15, 2024 and March 21, 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

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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=9WIc540una0

PRESENT:
BOARD MEMBERS – President Noble, Vice President Clement, Treasurer Troccia, Clement, Secretary Cascario, Marmo, DeRosalia,

STAFF - KLDC EXECUTIVE DIRECTOR / KLDC RECORDING SECRETARY – Bruck

COMMON COUNCIL LIASION - Pasti

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

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

Treasurer Troccia gave the Treasurers Report. A motion was made by Secretary Cascario to accept the report as presented. Second by Mr. DeRosalia. Motion carried.

President Noble opened a brief discussion regarding the RFP for a firm to assist in the marketing and website re-design for the KLDC. The Board discussed what the actual budget for this project should actually look like and what portions of the proposals were most important to focus on. President Noble could interview the firms of interest or ask them to first refine their proposals to fit better into the vision of the Board and within the budget range.

The Board directed Ms. Bruck to contact the firms to set up interview appointments so the board could meet them and ask additional questions. Interviews to be set up prior to the next board meeting.

President Noble spoke to the board about considering a new revolving loan fund to assist local non-profits and businesses who have a signed agreement to receive grant funding for construction or rehabilitation of a building/property with upfront funding through a bridge loan. These short-term loans would allow for them to begin their construction or rehabilitation while waiting for the grantor to release funding.

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A motion was made by Mr. Marmo to accept the minutes of the previous meetings of February 15, 2024, and March 21, 2024. Second by Mr. DeRosalia. Motion carried.

At 8:52 a.m. a motion to adjourn was made by Secretary Casciaro. Second by Vice President Clement. Motion carried.

Respectively Submitted,

Amanda L. Bruck

Amanda L. Bruck, Recording Secretary