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
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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, September 19th .** 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 September, 2024** electronically mail this notice to the individuals listed above.

Paul Casciaro

Paul Casciaro, Secretary

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AGENDA

Thursday, September 19, 2024 @8:00 a.m.

1. Call to Order
2. Treasurer's Report
3. Marketing – committee recommendation to engage with firm
4. Update of KBP RFPR – Bartek Starodaj, Director of Housing Initiatives
5. Approval of minutes from previous meeting – June 20, 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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September 19, 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

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

STAFF - KLDC EXECUTIVE DIRECTOR / KLDC RECORDING SECRETARY – Bruck

COMMON COUNCIL LIASION - Pasti

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

Meeting was called to order by President Noble at 8:07 a.m.

Treasurer Troccia gave the Treasurers Report. A motion was made by Ms. Loizou to accept the report as presented. Second by Mr. Marmo.

Mr. Starodaj, Director of Housing Initiatives came before the board to present a brief update on the Kingston Business Park Preliminary Site Planning and Architectural Studies for the potential of housing and/or mixed use being done through the City. The City of Kingston has contracted Buro Happold to provide architectural and design concepts for potential housing and/or mixed-used development in the Kingston Business Park. The winning team also includes MVRDV as the architecture and design lead and Assemblage as landscape architect lead. He will continue to keep the board updated as the process progresses.

At 8:17 a.m. a motion was made by Mr. Marmo to enter into executive session to discuss potential contractual agreements between the KLDC and marketing firms. Second by Ms. Jacob.

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At 8:45 a.m. a motion was made by Mr. Marmo to exit executive session. Second by Ms. Jacob. Motion carried.

A motion was made by Mr. Marmo to accept the minutes of the previous meetings of June 20, 2024. Second by Treasurer Casciaro. Motion carried.

At 8:48 a.m. a motion to adjourn was made by Mr. Marmo. Second by Ms. Jacob. Motion carried.

Respectively Submitted,

Amanda L. Bruck

Amanda L. Bruck, Recording Secretary