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, October 17th .** 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 **9th day of October, 2024** electronically mail this notice to the individuals listed above.

Paul Casciaro

Paul Casciaro, Secretary

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KINGSTON LOCAL DEVELOPMENT CORPORATION

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

AGENDA

Thursday, October 17, 2024 @8:00 a.m.

1. Call to Order
2. Treasurer's Report and NYSABO Budget
3. Marketing
4. Approval of previous meeting – Sep-19-2024
5. 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
Mr. Marmo: 144 Pine St., Kingston, NY 12401
Mr. DeRosalia: 22-43 Jackson Ave., Queens, NY 11101

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October 17, 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, Loizou & Jacob

STAFF - KLDC EXECUTIVE DIRECTOR / KLDC RECORDING SECRETARY – Bruck

COMMON COUNCIL LIASION - Pasti

VIRTUALLY PRESENT:
BOARD MEMBERS - Secretary Cascario, Marmo and DeRosalia

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

Meeting was called to order by President Noble at 8:04 a.m.

On behalf of Treasurer Troccia, President Noble reviewed the annual Budget & Financial Plan to be submitted to the NYSABO. A motion was made by Vice President Clement to accept the Budget & Financial Plan as presented. Second by Mr. DeRosalia. Motion carried.

Executive Director Bruck presented the Treasurers Report in the absence of Treasurer Troccia. A motion was made by Secretary Cascario to accept the report as presented. Second by Mr. DeRosalia. Motion carried.

A motion was made by Vice President Clement to accept the minutes of the previous meetings of September 19, 2024. Second by Ms. Loizou. Motion carried.

At 8:08 a.m. a motion to enter into Executive Session to discuss the contractual fees and hiring associated with the potential marketing firms proposals was made by Ms. Jacob. Second by Treasurer Casciaro. Motion carried.

At 8:40 a.m. a motion was made by Vice President Clement to exit Executive Session. Second by Ms. Loizou. Motion carried.

A motion was made by Mr. DeRosalia to accept the proposal in the amount of $29,250 from KDD Marketing to be hired to help re-brand and market the KLDC. Second by Ms. Jacob. Motion carried with two members opposed.

Notification will be made to each firm letting them know the board's decision.

At 8:45 a.m. a motion was made by Vice President Clement to adjourn. Second by Ms. Loizou. Motion carried.

Respectively Submitted,

Amanda L. Bruck

Amanda L. Bruck, Recording Secretary