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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TIMES HERALD RECORD jnani@th-record.com

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 17, 2026 .** 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 **11th day of September, 2026** 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, September 17, 2026 @ 8:00 a.m.

1. Call to Order
2. Treasurer's Report
3. Update – KDD Presentation
4. Update – Loan Closings
5. Update - KBP
6.. Approval of previous meeting – April 16, 2026
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=QihPPcGZVBg

SEPTEMBER 17, 2026

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

STAFF - KLDC EXECUTIVE DIRECTOR / KLDC RECORDING SECRETARY – Bruck
KLDC COUNSEL – Redder
COMMON COUNCIL LIASION – Pasti (attended virtually)

ABSENT:
BOARD - Secretary Casciaro
PLANNING DIRECTOR - Cahill

Meeting was called to order by President Noble at 8:03 a.m.

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

A status presentation was given by KDD to the Board outlining progress on what has been accomplished to date.

At 8:33 a.m. a motion to enter into Executive Session for a closed attorney -client privileged session for the purpose of receiving confidential legal advice from counsel was made by Ms. Loizou. Second by Ms. Jacob. Motion carried.

At 9:06 a.m. a motion was made by Ms. Jacob to exit Executive Session. Second by Mr. DeRosalia. Motion carried.

A motion was made by Vice President Clement to approve the draft Memorandum Of Understanding (MOU) for the mixed use development of the Kingston Business park with the amended language as proposed. Second by Ms. Loizou. Motion carried.

The next meeting for October will be moved from the 15th to the 22nd at 8:00 a.m.

A motion was made by Mr. DeRosalia to accept the minutes of the previous meeting of April 16, 2026. Second by Ms. Loizou. Motion carried.

At 9:08 am a motion to adjourn was made by Ms. Jacob to adjourn. Second by Vice President Clement. Motion carried.

Respectively Submitted,

Amanda L. Bruck, Recording Secretary