

KLDC

KINGSTON LOCAL DEVELOPMENT CORPORATION

Hon. Shayne R. Gallo, President

Amanda L. Bruck-Little, Executive Director

Brenna L. Robinson, Portfolio Manager

MEMORANDUM

BOARD OF DIRECTORS - KINGSTON LOCAL DEVELOPMENT CORPORATION

JAMES NOBLE, CITY OF KINGSTON ALDERMAN AT LARGE

CARLY WILLIAMS, CITY CLERK

AMANDA L. BRUCK-LITTLE, KLDC EXECUTIVE DIRECTOR / KLDC RECORDING SECRETARY /COMMUNITY DEVELOPMENT FINANCIALS

BRENNA L. ROBINSON, KLDC PORTFOLIO MANAGER / COMMUNITY DEVELOPMENT DIRECTOR/ ZONE COORDINATOR EZ

GEORGE W. REDDER, ESQ., COUNSEL KLDC

HOWARD KOHN, THE CHESAPEAKE GROUP, INC.

SUZANNE CAHILL, CITY PLANNER

GREGG H. SWANZEY , DIRECTOR OF ECONOMIC DEVELOPMENT

DAILY FREEMAN, 79 HURLEY AVENUE, KINGSTON, NY 12401

WKNY, PO BOX 1398, KINGSTON, NY 12402

WWBWZ, WPKF, WRNQ & WRWR-FM, 20 TUCKER DRIVE, POUGHKEEPISE, NY 12601

WPHD/WCZX/WEOK/WRRV, PO BOX 416, POUGHKEEPSIE, NY 12602

WDST, PO BOX 367, WOODSTOCK, NY 12498

POSTMASTER, KINGSTON PO BOX 9998, KINGSTON, NY 12402-9998

FROM: SHAYNE R. GALLO, MAYOR/PRESIDENT OF KLDC BOARD OF DIRECTORS

RE: KINGSTON LOCAL DEVELOPMENT CORPORATION BOARD MEETING

Please be advised that a special meeting of the Kingston Local Development Corporation will be held at **8:00 a.m., Tuesday, September 8, 2015**. Said meeting will be held in the Mayor's Conference Room, City Hall, 420 Broadway, Kingston, NY 12401.

AFFIDAVIT OF MEETING:

I, Bradley Jordan, Secretary for the Board of Directors of the Kingston Local Development Corporation, did on the **2nd day of September 2015** mail this notice to the individuals listed above. Mailing was accomplished by sealing said notice in an envelope and depositing same, with postage thereon, full pre-paid, with the United States Post Office.

Bradley Jordan

BRADLEY JORDAN, SECRETARY

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AGENDA

Tuesday, September 8, 2015 @ 8:00 a.m.

1. Call to Order
2. Broker Agreement for 44 Corporate Drive/Kingston Business Park
3. Mission Statement
4. Adjournment

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Brenna Robinson, Portfolio Manager

September 8, 2015 Special Meeting

PRESENT:

BOARD MEMBERS – Secretary Jordan, Treasurer Feeney, Fitzgerald, Teetsel, Taylor, Berardi & Mathews
KLDC EXECUTIVE DIRECTOR / KLDC RECORDING SECRETARY - Bruck-Little
KLDC PORTFOLIO MANAGER & COMMUNITY DEVELOPMENT DIRECTOR- Robinson

ABSENT:

BOARD MEMBERS – President Gallo, Vice President Dwyer, Potter, Clement & Turco-Levin
PLANNING- Cahill
ECONOMIC DIRECTOR – Swanzey
KLDC COUNSEL – Redder
COMMON COUNCIL LIASON – Seche
CONSULTANT - Kohn

Meeting was called to order by Secretary Jordan at 8:04 a.m.

The Board reconvened at a special meeting to make motions on unfinished business from the previous meeting of August 20, 2015.

After a discussion of the KLDC's Mission, a motion was made by Mr. Mathews that Disposition of Property via sale or lease of property located at 44 Corporate Drive to a specific potential business falls within purview of the Mission of the KLDC. Second by Treasurer Feeney. Motion carried.

A motion was made by Treasurer Feeney to authorize President Gallo, on behalf of the KLDC to enter into a Professional Service Agreement with Mr. Collins of Sperry Van Ness / Deegan Collins Commercial Associates to consult the KLDC and help negotiate in a specific potential sale or lease of the property located at 44 Corporate Drive in the Kingston Business Park. Second by Mr. Mathews. Motion carried.

At 8:16 a.m. a motion was made by Mr. Mathews to adjourn. Second by Mr. Berardi. Motion carried.

Respectively Submitted,



Amanda L. Bruck-Little
Recording Secretary