

# KLDC

## KINGSTON LOCAL DEVELOPMENT CORPORATION

Hon. Steven T. Noble, 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

DOUGLAS KOOP, COMMON COUNCIL LIAISON

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

SUZANNE CAHILL, CITY PLANNER

DAILY FREEMAN, 79 HURLEY AVENUE, KINGSTON, NY 12401

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

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CLEAR CHANNEL [MarleeRutberg@clearchannel.com](mailto:MarleeRutberg@clearchannel.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, January 21, 2016**. 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 **11<sup>th</sup> day of January 2016**, mail this notice to the individuals listed above. Notification was accomplished by electronic mail and 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**

Thursday, January 21, 2016 @ 8:00 a.m.

1. Call to Order
2. Portfolio Review & Updates – Counsel Redder
3. Election of Officers and Committee Appointments
4. Old Business
5. New Business
6. Approval of Minutes of Previous Meeting from December 17, 2015
7. Adjournment

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*Hon. Steven T. Noble, President*

*Amanda L. Bruck-Little, Executive Director  
Brenna L. Robinson, Portfolio Manager*

**January 21, 2015**

**PRESENT:**

BOARD MEMBERS – President Noble, Dwyer, Feeney, Jordan, Fitzgerald, Mathews, Turco-Levin, Clement, Teetsel & Taylor

KLDC EXECUTIVE DIRECTOR / KLDC RECORDING SECRETARY - Bruck-Little

KLDC PORTFOLIO MANAGER / ECONOMIC & COMMUNITY DEVELOPMENT DIRECTOR- Robinson

KLDC COUNSEL – Redder

PLANNING- Cahill

COMMON COUNCIL LIASON- Koop

CORRESPONDENT - Nani

**ABSENT:**

BOARD MEMBERS –& Berardi

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

President Noble began the meeting by asking each person there to introduce themselves and to briefly explain why they desire to serve on the Board of the KLDC.

President Noble asked for a motion to enter into Executive Session to discuss the pending legal issues at hand and invited Mr. Koop and Ms. Cahill to stay for Executive Session and excusing Mr. Nani. At 8:10 am a motion was made by Mr. Dwyer to enter into Executive Session with Counsel Redder to discuss pending legal issues. Second by Ms. Turco-Levin. Motion Carried.

At 8:17 am a motion was made by Mr. Dwyer to exit Executive Session. Second by Mr. Feeney. Motion carried. Mr. Nani was invited to re-join the meeting.

Each member was asked to sign their Acknowledgment of Fiduciary Responsibility and President Noble requested the election of officers to commence.

- A motion was made by Mr. Clement to nominate and cast a vote for Mr. Dwyer for Vice President. Second by Mr. Mathews. No other votes were cast for nomination. Motion carried.
- A motion was made by Mr. Mathews to nominate and cast a vote for Mr. Feeney for Treasurer. Second by Ms. Turco-Levin. No other votes were cast for nomination. Motion carried.
- A motion was made by Mr. Clement to nominate and cast a vote for Mr. Jordan for Secretary. Second by Ms. Taylor.
- No other votes were cast for nomination. Motion carried.

After the election of Officers, President Noble discussed the Disposition of Property, Finance/Audit and Governance Committees and that each committee needed at minimum three people to serve on each. The following committees were formed through volunteerism of the Board:

- Disposition of Property Committee – Mr. Fitzgerald, Treasurer Feeney, Secretary Jordan & Ms. Turco-Levin
- Finance/Audit Committee – Mr. Mathews, Treasurer Feeney & Mr. Fitzgerald
- Governance Committee – Mr. Clement, Mr. Teetsel, & Ms. Taylor

President Noble reminded each member to be sure they have all signed their Oath of Office in the City Clerk's Office.

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Old Business - A motion was made by Secretary Jordan to authorize President Noble and Mr. Redder to continue negotiations and working with Seven21 towards a settlement. Second by Mr. Feeney. Motion carried.

A motion was made by Treasurer Feeney to authorize Mr. Redder to write a demand letter to Historic Kingston Marina regarding their loan. Second by Mr. Teetsel. Motion carried.

A motion was made by Ms. Turco-Levin to accept the minutes of the previous meeting of December 17, 2015. Second by Mr. Clement. Motion carried.

At 8:35 am a motion was made by Mr. Mathews to adjourn. Second Ms. Taylor. Motion carried.

Respectively Submitted,



Amanda L. Bruck-Little  
Recording Secretary