

# 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

WWBWZ, WPKF, WRNQ & WRWR-FM [chrismarino@iheartmedia.com](mailto:chrismarino@iheartmedia.com)

WDST [richardf@radiowoodstock.com](mailto:richardf@radiowoodstock.com)

MID HUDSON NEWS (WKNY/WPHD/WCZX/WEOK/WRRV) [hgross@midhudsonnews.com](mailto:hgross@midhudsonnews.com)

DAILY FREEMAN [pkirby@freemanonline.com](mailto:pkirby@freemanonline.com)

KINGSTON TIMES [kingstontimes@ulsterpublishing.com](mailto:kingstontimes@ulsterpublishing.com)

TIMES HERALD RECORD [jnani@th-record.com](mailto:jnani@th-record.com)

HUDSON VALLEY YNN [douglas.short@ynn.com](mailto:douglas.short@ynn.com)

PAMAL BROADCASTING [bjones@pamal.com](mailto:bjones@pamal.com)

TV23 [tv23@esopus.com](mailto:tv23@esopus.com)

WAMC [news@wmac.org](mailto:news@wmac.org)

**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, February 18, 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 February 2016**, electronically mail this notice to the individuals listed above.

*Bradley Jordan*

BRADLEY JORDAN, SECRETARY

# KLDC

## KINGSTON LOCAL DEVELOPMENT CORPORATION

---

*Hon. Steven T. Noble, President*

*Amanda L. Bruck-Little, Executive Director*

*Brenna L. Robinson, Portfolio Manager*

### **AGENDA**

Thursday, February 18, 2016 @ 8:00 a.m.

1. Call to Order
2. Portfolio Review & Updates – Counsel Redder
3. Façade Grant Application
4. March 17, 2016 KLDC Board Meeting
5. Old Business
6. New Business
7. Approval of Minutes of Previous Meeting from January 21, 2016
8. Adjournment

# KLDC

## KINGSTON LOCAL DEVELOPMENT CORPORATION

---

*Hon. Steven T. Noble, President*

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

**February 18, 2016**

**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

**ABSENT:**

BOARD MEMBERS –& Berardi

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

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. At 8:5 am a motion was made by Vice President Dwyer to enter into Executive Session with Counsel Redder to discuss pending legal issues. Second by Treasurer Feeney. Motion Carried.

At 8:10 am a motion was made by Ms. Turco-Levin to exit Executive Session. Second by Vice President Dwyer. Motion carried.

The Finance Committee met on February 9, 2016 to review a façade grant application. Mr. Fitzgerald presented said facade grant application from Frank Guido's Little Italy Banquet Hall. He explained that upon review of the initial application, instead of actual answers being written in response to questions, exhibits had been attached. The committee had approved the application based on the information provided however, the application would need to be completed in its entirety before the committee would present to the full Board. Ms. Bruck-Little was asked to contact the applicant to explain the need for compliance and had everything returned to her office by the end of business on February 9, 2016. Mr. Guido will be removing façade paint, hard and soft scape, replacing roofs and exterior doors, re-pointing bricks, and installing fencing and awnings. Costs associated with the facade renovations were provided along with renderings of the finished product. Mr. Fitzgerald recommended the Board approve the application from Frank Guido's Little Italy Banquet Hall. A motion was made by Ms. Turco-Levin to accept the application for Frank Guido's Little Italy Banquet Hall and approve the request for \$10,000. Second by Mr. Mathews. Motion carried.

The next meeting had been scheduled for March 17, 2016. Since that date proves to be busy day for many of the Board Members and the festivities that occur within City Hall in regards to the Ancient Order of Hibernians and the Ladies Ancient Order of Hibernians "Mayor of the Day" ceremony, President Noble inquired about either moving the meeting to another day or cancelling it unless something pressing arises. After a brief discussion, the Board decided to cancel the March meeting unless there is business at hand requiring attention or an immediate vote.

President Noble briefly spoke about the Kingston Business Park. He told the Board he has had conversations with both Treasurer Feeney and Ms. Bruck-Little regarding the public roadway otherwise known as Corporate Drive. He understands the concerns the Board has had regarding both the road and the water utilities. He said he would be

# KLDC

## KINGSTON LOCAL DEVELOPMENT CORPORATION

---

*Hon. Steven T. Noble, President*

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

reaching out to both the Common Council and the Water Department to see how we can work together and move forward to resolve the issues at hand. He also spoke about working to get a viable company into the park and told the Board that he and Ms. Bruck-Little would reach out to Mr. Yeager at Alcoa to set up a meeting to speak with them about their lease, their future plans and the storage containers that have been placed on the property.

A motion was made by Mr. Mathews to accept the minutes of the previous meeting of January 21, 2016. Second by Vice President Dwyer. Motion carried.

At 8:26 am a motion was made by Mr. Clement to adjourn. Second Ms. Turco-Levin. Motion carried.

Respectively Submitted,



Amanda L. Bruck-Little  
Recording Secretary