

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

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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 20, 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 **12th day of October 2016**, electronically mail this notice to the individuals listed above.

Bradley Jordan

BRADLEY JORDAN, SECRETARY

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AGENDA

Thursday, October 20, 2016 @ 8:00 a.m.

1. Call to Order
2. Portfolio Review & Updates – Counsel Redder
3. Old Business
4. New Business: NYSABO Annual Budget FY2016-2017
Applications
5. Approval of Minutes of Previous Meeting from August 18, 2016
6. Adjournment

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October 20, 2016

PRESENT:

BOARD MEMBERS – President Noble, Dwyer, Feeney, Fitzgerald, Mathews, Turco-Levin, Teetsel & Taylor
KLDC EXECUTIVE DIRECTOR / KLDC RECORDING SECRETARY - Bruck-Little
KLDC COUNSEL – Redder
COMMON COUNCIL LIASON- Koop

ABSENT:

BOARD MEMBERS - Secretary Jordan, Berardi, Clement
KLDC PORTFOLIO MANAGER / ECONOMIC & COMMUNITY DEVELOPMENT DIRECTOR- Robinson
PLANNING- Cahill

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 to stay for Executive Session. At 8:05 am a motion was made by Ms. Turco-Levin to enter into Executive Session with Counsel Redder to discuss pending legal issues. Second by Treasurer Feeney. Motion Carried. At 8:12, Mr. Koop and Ms. Bruck-Little were asked to leave Executive Session as the Board would be discussing personnel. At 8:41 am a motion was made by Treasurer Feeney to exit Executive Session. Second by Vice President Dwyer. Motion carried.

A motion was made by Mr. Mathews to approve a request for Consent of Consignment from Clinton & Main, LLC to RUPCO as they are in the process of merging and to authorize Mr. Redder and President Noble to sign the necessary legal documents. Second by Vice President Dwyer. Motion carried.

A motion was made by Mr. Mathews to renew the Executive's Directors contract with the parameters discussed by the Board of Directors while in Executive Session. Second by Mr. Teetsel. Motion carried.

President Noble brought a request before the Board on behalf of Arconic (formerly part of Alcoa) to ask permission to paint the metal cube sculptures blue to match the new color scheme of their logo. A motion was made by Mr. Mathews to grant the request of Arconic. Second by Ms. Turco-Levin. Motion carried.

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President Noble briefly discussed the possibility of partnering with other parties to do a study for the possibility of a water storage tank at the Kingston Business Park. As more information becomes available, President Noble will share said information and explore all options with the Board.

The Board reviewed the NYSABO Annual Budget. A motion was made by Vice President Dwyer to accept the budget as presented. Second by Mr. Mathews. Motion carried.

Mr. Fitzgerald shared two applications that were submitted to the Finance Committee for their review. The first application was from Stephanie Nystrom for Hot Spot Yoga Kingston, LLC. The committee reviewed the application for the Micro Enterprise Loan and at this time cannot approve this application as presented and must decline. The second application was for the Façade Grant and the application was submitted by Renate Soyer for a commercial building on the corner of Pearl & Wall Streets. The building will be of mixed use, eventually housing an antiques mall within the two commercial spaces. She will be replacing the storefront windows with windows that are more period correct with the age of the building. She is seeking \$9,000. 00. The Finance Committee discussed the current aesthetics of the building and voted to accept the application as presented and is recommending to the Board to approve the application. A motion was made by Ms. Turco-Levin to approve Ms. Soyers' Façade Grant presented by the committee. Second by Vice President Dwyer.

A motion was made by Ms. Turco-Levin accept the minutes of the previous meeting of August 18, 2016. Second by Ms. Taylor. Motion carried.

At 9:12 am a motion was made by Treasurer Feeney to adjourn. Second Mr. Mathews. Motion carried.

Respectively Submitted,



Amanda L. Bruck-Little
Recording Secretary