

KLDC

KINGSTON LOCAL DEVELOPMENT CORPORATION

Hon. Steven T. Noble, President

Amanda L. Bruck-Little, Executive Director

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

BRENNAL. 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, January 26, 2017**. 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 **20th day of January 2017**, electronically mail this notice to the individuals listed above.

Bradley Jordan

BRADLEY JORDAN, SECRETARY

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AGENDA

Thursday, January 26, 2017 @ 8:00 a.m.

1. Call to Order
2. Portfolio Review & Updates – Counsel Redder
3. Discussion of: Board of Directors Terms
 - Actual Time Frame of Terms
 - Schedule of committee meetings
4. Treasurers Report
5. Approval of Minutes of Previous Meeting from December 15, 2016
6. Adjournment

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KINGSTON LOCAL DEVELOPMENT CORPORATION

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January 26, 2017

PRESENT:

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

KLDC EXECUTIVE DIRECTOR / KLDC RECORDING SECRETARY - Bruck-Little

KLDC PORTFOLIO MANAGER / OECD DIRECTOR- Robinson

COMMON COUNCIL LIASON- Koop

ABSENT:

BOARD MEMBERS - Vice President Dwyer

KLDC COUNSEL – Redder

PLANNING- Cahill

Meeting was called to order by President Noble at 8:08 a.m.

President Noble asked for a motion to enter into Executive Session to discuss the pending legal issues at hand. At 8:09 am a motion was made by Ms. Tuco-Levin to enter into Executive Session to discuss report sent to Ms. Bruck-Little regarding pending legal issues in the absence of Counsel Redder. Second by Treasurer Feeney. Motion Carried. At 8:15 am a motion was made by Mr. Teetsel to exit Executive Session. Second by Mr. Clement. Motion carried.

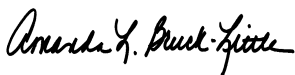
President Noble discussed the terms of the Officers and spoke of the efforts made in reviewing term limits and fiscal year of terms. The terms were intended to be from July 1 – June 30 and will remain as initially determined upon creation of the KLDC. Each Board member was given a listing of terms served by previous members, current members and notification of when their current term ends. President Noble also discussed how each Board Member should also serve on a committee and asked that anyone who is not currently on a committee speak to him following the meeting to discuss appointment.

Treasurer Feeney gave his financial report. A motion was made by Mr. Berardi to accept the Treasurer's Report as presented. Second by Mr. Clement. Motion carried.

A motion was made by Ms. Turco-Levin to accept the minutes of the previous meeting of December 15, 2016. Second by Mr. Clement. Motion carried.

At 8:43 am a motion was made by Mr. Berardi to adjourn. Second by Ms. Turco-Levin. Motion carried.

Respectively Submitted,



Amanda L. Bruck-Little
Recording Secretary