

UCCRC

Ulster County Capital Resource Corporation
P.O. Box 4265, Kingston, NY 12402-4265

September 21, 2022 - 9:30 AM (or immediately following the IDA meeting)

Ulster County Offices - 244 Fair Street, Kingston, New York 12401

AGENDA

- 1) Call to order
- 2) Roll call (Page 2)
- 3) Mission statement
- 4) Approval of the minutes of the August 17, 2022 Regular Meeting (Page 3)
- 5) Public comment agenda items only
- 6) Financials, Accounting, and Administration Update
- 7) Chair's report
- 8) Old Business
- 9) New Business
- 10) Adjournment

The mission of the Ulster County Capital Resource Corporation (UCCRC) is to promote community and economic development in Ulster County in ways that complement the work of Ulster County, primarily through issuing and selling bonds for non-profit institutions.

Item 2.

Roll Call

	<u>Present</u>	<u>Absent</u>
Dr. Diane Eynon, Chair	_____	_____
Lynn Archer, Vice Chair	_____	_____
Michael J. Ham, Secretary	_____	_____
Steven L. Kelley, FACHE, Treasurer	_____	_____
Rashida Tyler, Asst. Secretary	_____	_____
Rachel Silverman, Esq., Asst. Treasurer	_____	_____
Kaustubh Wahal, Member	_____	_____

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Ulster County Capital Resource Corporation

ULSTER COUNTY CAPITAL RESOURCE CORPORATION MINUTES August 17, 2022

A regular monthly meeting of the Ulster County Capital Resource Corporation was scheduled to be held on Wednesday, August 17, 2022 at 9:30 A.M., or immediately following the monthly Board meeting of the Ulster County Industrial Development Agency.

PLEDGE OF ALLEGIANCE

The members of the Agency participated in the Pledge of Allegiance to the flag.

ROLL CALL

Roll was called, and it was noted that a quorum was present. The following agency members were in attendance:

Dr. Diane Eynon	Chair
Lynn Archer	Vice Chair / Treasurer
Steven Kelley	Treasurer
Rashida Tyler	Assistant Secretary
Rachel Silverman	Assistant Treasurer
Kaustubh Wahal	Member

No members were absent.

Additional Attendees:

A. Joseph Scott, III, Esq. Agency Counsel
William Kimble, Member of the Public

The meeting was called to order at 9: 58 A.M. by Chair Diane Eynon.

READING OF THE UCCRC MISSION STATEMENT

The mission of the Ulster County Capital Resource Corporation (UCCRC) is to promote community and economic development in Ulster County in ways that complement the work of Ulster County, primarily through issuing and selling bonds for non-profit institutions.

MINUTES

Motion No. 1: To approve the Minutes of the June 15, 2022, meeting as presented.

Motion Made By: Lynn Archer
Motion Seconded By: Rachel Silverman

No. of Votes in Favor: 7
No. of Votes Against: 0

Disposition: Approved

PUBLIC COMMENT

No public comment.

FINANCIALS

Chair Diane Eynon presented the financial report noting that all invoices are current.

CHAIR'S REPORT

No Chair's report to be reported.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Motion No. 2: To approve the Short-Term Transition Employment Contractual Agreement.

Motion Made By: Archer
Motion Seconded By: Silverman

Discussion: None

Voting in Favor: Eynon, Archer, Ham, Tyler, Silverman, Wahal
Voting Against: Kelley
No. of Votes in Favor: 6
No. of Votes Against: 1

Disposition: Approved

ADJOURNMENT

Motion No. 3: To adjourn the meeting.

Motion Made by: Ham
Motion Seconded by: Tyler

Disposition: Approved (7-0)

The meeting was adjourned at 10:00 A.M.

Respectfully submitted,
Amber Feaster, Staff