

UCCRC

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

August 17, 2022 - 10:30 AM (or immediately following the IDA meeting)

Ulster County Offices - 240 Fair Street, Kingston, New York 12401

AGENDA

- 1) Call to order
- 2) Roll call
- 3) Mission statement
- 4) Approval of the minutes of July 20, 2022 Regular Meeting
- 5) Public comment agenda items only
- 6) Financials - Payment of CRC Bills
- 7) Chair's report
- 8) Old Business
- 9) New Business
 - CRC Short-Term Transition Employment Contract
- 10) Adjournment

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 MINUTES July 20, 2022

A regular monthly meeting of the Ulster County Capital Resource Corporation was scheduled to be held on Wednesday, July 20, 2022 at 10:30 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

The following agency members were present:

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

The following agency members were absent with notice:

Michael J. Ham, Secretary

Additional Attendees:

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

The meeting was called to order at 9: 31A.M. by Chair Diane Eynon.

ROLL CALL

Roll was called, and it was noted that a quorum was present.

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: Lynn Archer, seconded by Rachel Silverman, moved to approve the minutes of the June 15, 2022, meeting as presented.

Vote: The motion was adopted (6-0).

PUBLIC COMMENT

William Kimble attended to comment on the types of projects completed by the CRC. Agency Counsel gave a brief history of the work the CRC completes for not-for-profit corporations.

FINANCIALS

Chair Diane Eynon presented the financial report. There are outstanding CRC bills which need to be paid. The Bills will be presented for review and approval at the August meeting.

CHAIR'S REPORT

No chair's report to be reported.

ADJOURNMENT

Motion: Kaustubh Wahal, seconded by Rashida Tyler, moved to adjourn the meeting.

Vote: The motion was unanimously adopted (6-0).

The meeting was adjourned at 9: 42 A.M.

Respectfully submitted,

Michael J. Ham, Secretary