

DATED: October 13, 2021
DRAFT FOR DISCUSSION PURPOSES ONLY

UCCRC

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

October 20, 2021 - 10:30 AM

via Zoom - <https://us02web.zoom.us/j/81641119687> Meeting ID: 816 4111 9687
One tap mobile - +16465588656, 81641119687# US (New York)

AGENDA

- 0:10** 1) Call to order
- 0:15** 2) Pledge of Allegiance
- 0:27** 3) Roll call
- 0:46** 4) Mission statement
- 1:22** 5) Approval of the minutes of September 15, 2021 Regular Meeting
- 1:40** 6) Public comment agenda items only
- 1:50** 7) Executive Session (*expected to be 15 minutes*)
- 0:34** 8) Financials
 - 0:55** a) August 2021
 - 1:04** b) September 2021
- 1:51** 9) Chair's report
- 2:00** 10) Chief Executive Officer's report
- 2:04** 11) Committee reports
 - 2:05** a) Audit
 - 2:10** b) Finance
 - 2:15** i) 2021-2025 Budgets for consideration
 - 2:45** c) Governance
- 3:01** 12) New Business
 - 3:28** a) Romeo Kia, LLC
- 7:05** 13) Old Business
- 7:09** 14) 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.