



NAME

<https://www.youtube.com/watch?v=qyU5L9TURds>

DATE

April 2, 2021

DURATION

4m 35s

9 SPEAKERS

James Malcolm
Rose Woodworth
Faye Storms
All
Orlando Reece
Daniel Savona
Richard O. Jones
Michael J. Ham
Joseph Scott

START OF TRANSCRIPT

[00:00:00] James Malcolm

We waiting on the pizza guy?

[00:00:07] Rose Woodworth

Hold on letting in everybody else here.

[00:00:12] James Malcolm

There he is upside down (inaudible).

[00:00:16] Rose Woodworth

Faye are you trying to enter again.

[00:00:21] Faye Storms

Yeah, because I like to look at it on my big screen.

[00:00:23] Rose Woodworth

Oh, OK.

[00:00:25] Faye Storms

So the paperwork.

[00:00:30] Rose Woodworth

I just wasn't sure if there was an imposter here.

[00:00:33] Faye Storms

No, it's me.

[00:00:35] James Malcolm

All right. So we're live on YouTube right now.

[00:00:37] Rose Woodworth

Yes.

[00:00:38] James Malcolm

Everything's ready to go. Call to order meeting of the Ulster County Industrial Development Agency, monthly meeting, Pledge of Allegiance, please.

[00:00:47] All

I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation, under God, indivisible, with liberty and justice for all.

[00:01:00] James Malcolm

Roll call, please.

[00:01:02] Rose Woodworth

James Malcolm.

[00:01:05] James Malcolm

Here.

[00:01:07] Rose Woodworth

Diane Eynon. Oh, she's coming in right now. I'll come back to her.

[00:01:14] Rose Woodworth

Michael Ham. Yeah, you're here and muted. Faye Storms.

[00:01:19] Faye Storms

Here.

[00:01:20] Rose Woodworth

Orlando Reece.

[00:01:22] Orlando Reece

Present.

[00:01:24] Rose Woodworth

Daniel Savona.

[00:01:25] Daniel Savona

Present also.

[00:01:26] Rose Woodworth

Richard Jones.

[00:01:29] Richard O. Jones

Here.

[00:01:29] Rose Woodworth

Ok, and Diane Eynon is here now to.

[00:01:35] James Malcolm

The mission of the Ulster County IDA is to advance the job opportunities, general prosperity, a long term economic vitality, Ulster County residents, by targeting tax incentives, bonding and other assistance to foster creation and attraction, a new business and the retention and expansion of existing businesses. Approval of the minutes, I'd like you all to take a few minutes right now to go through the the minutes that you received from our last meeting. If I will then accept a motion to accept this presented or contingent on changes that need to be made, so please take a few minutes. Or whenever you feel comfortable.

[00:02:29] Michael J. Ham

Jimmy, I motion that we accept the minutes from the previous meeting.

[00:02:32] James Malcolm

I have a motion to accept the minutes as presented. Do I have a second.

[00:02:36] Orlando Reece

Second.

[00:02:36] James Malcolm

I have a second. Is there anyone on the question? Any changes? No. I'll accept all those in favor, signify with Aye.

[00:02:51] All

Aye.

[00:02:51] James Malcolm

The motion, concur, and we will except the minutes as presented. All right, now we're going to go into executive session, Rose, correct.

[00:03:02] Rose Woodworth

Yup.

[00:03:02] James Malcolm

And why are we going in the executive session, Rose?

[00:03:06] Rose Woodworth

For the purposes of reviewing a confidential document from our attorney, is that Joe, is that OK or, I mean,(inaudible). On mute. Hold on. Let's see.Oh, there you go.

[00:03:26] Joseph Scott

I'm slow with my mouse this morning. Yeah, I think the concern was that there might be some client, client information on the document. So that's why we're going into executive session.

[00:03:38] James Malcolm

Ok, well, what I need a motion to go to executive session.

[00:03:43] Richard O. Jones

So moved.

[00:03:44] Faye Storms

I'll second that motion.

[00:03:46] James Malcolm

All those in favor, I, opposed, carried. So let the record show at 9:04 am we entered into executive session. We'll wait for the YouTube to whatever they do.

[00:04:02] Orlando Reece

I like, I like how he calls it the YouTube. It's kind of like the Facebook.

[00:04:06] Rose Woodworth

I thinking that too.

[00:04:09] James Malcolm

Before I got divorced I had a 16 year old daughter and it was the Snapchat, those kind of things. So we're still recording here right.

[00:04:20] Rose Woodworth

Yes still recording. Hold on, and I'm just moving people out of the. I think. Waiting for Faye.

END OF TRANSCRIPT



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