



NAME

4-21-21 UCIDA Board Meeting Part One <https://www.youtube.com/watch?v=9YtA1TiaNlw>

DATE

April 28, 2021

DURATION

2m 37s

7 SPEAKERS

Rose Woodworth

James Malcolm

All

Michael J. Ham

Orlando Reece

Daniel Savona

Richard Jones

START OF TRANSCRIPT

**[00:00:00] Rose Woodworth**

And we're recording and it's live on YouTube, Jimmy.

**[00:00:03] James Malcolm**

Good morning, I'd like to call to order a meeting of the Ulster County Industrial Development Agency, Pledge of Allegiance, please.

**[00:00:12] 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.

**[00:00:24] James Malcolm**

Thank you very much. Roll call, please.

**[00:00:35] Rose Woodworth**

James Malcolm.

**[00:00:36] James Malcolm**

Here

**[00:00:39] Rose Woodworth**

Diane Eynon is absent with notice. Michael Ham.

**[00:00:45] Michael J. Ham**

Here

**[00:00:45] Rose Woodworth**

Faye Storms is absent with notice. Orlando Reece.

**[00:00:52] Orlando Reece**

President.

**[00:00:53] Rose Woodworth**

Daniel Savona.

**[00:00:55] Daniel Savona**

President.

**[00:00:57] Rose Woodworth**

And Richard Jones.

**[00:00:58] Richard Jones**

Here

**[00:00:59] James Malcolm**

OK. Mission statement, the mission of the Ulster County, IDA is to boost the job opportunities, general prosperity and long term economic vitality by targeting tax incentives, bonding and other assistance to force the creation and attraction of new business and the retention and expansion of existing businesses. I'd like you all to take an opportunity to look at the minutes from our March 17, 2021 meeting. If you haven't already, take a few minutes and then I would entertain a motion to accept the minutes as presented. Mike Ham, I just sent you something check and see if that's the same number.

**[00:01:51] Orlando Reece**

(inaudible) I make a motion we accept these minutes.

**[00:01:57] James Malcolm**

Thank you, Mr. Reese. Do I have a second?

**[00:02:01] Michael J. Ham**

Second.

**[00:02:03] James Malcolm**

Anyone on the question? All those in favor signify by saying I.

**[00:02:09] All**

Aye.

**[00:02:09] James Malcolm**

Opposed none carried we are going to at this time go into executive session. Why Rose.

**[00:02:18] Rose Woodworth**

For the advice of counsel and to discuss pending litigation?

**[00:02:23] James Malcolm**

We're going to be about half an hour, it looks like so. That's what it's going to be. You'll be in the waiting room, I guess, and we will bring you back in as soon as we're done and hopefully...

END OF TRANSCRIPT



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