

DATED: January 15, 2022  
DRAFT FOR DISCUSSION PURPOSES ONLY

# UCCRC

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

**January 19, 2022 - 10:00 AM (or immediately following the IDA meeting)**  
via Zoom - <https://us02web.zoom.us/j/81641119687> Meeting ID: 816 4111 9687  
One tap mobile - +16465588656, 81641119687# US (New York)

## **AGENDA**

- 0:06** 1) Call to order
- 0:11** 2) Roll call
- 0:33** 3) Mission statement
- 0:53** 4) Approval of the minutes of December 15, 2021 Regular Meeting
- 1:27** 5) Public comment agenda items only
- 1:39** 6) Financials
- 3:02** 7) Chair's report
- 3:09** 8) Chief Executive Officer's report
- 3:17** a) Organizational Resolutions
- 3:22** i. Election of Chairman
- ii. Election of Balance of Officers
- iii. Housekeeping Resolutions
- 4:33** 9) Committee reports
- 4:35** a) Audit
- 4:44** b) Finance
- 4:50** c) Governance
- 6:00** 10) Old Business
- 10:42** 11) New Business
- 10:45** 12) 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.