

DATED: APRIL 20, 2022

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Michael J. Ham
Richard O. Jones
James Malcolm
Orlando Reece
Daniel Savona
Faye Storms

GOVERNANCE COMMITTEE

March 31, 2022 – 2:07 PM

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

MEETING AGENDA

- 0:17** 1. Call to order
- 0:22** 2. Pledge of Allegiance
- 0:41** 3. Roll call
- 1:20** 4. Approval of minutes of the January 12, 2022 meeting
- 1:35** 5. Public comment on agenda items only
- 1:58** 6. Executive Session (*expected to be 15 minutes*)
- Recording # 2** 7. Old business
 - 0:15** a. Mentoring Program update
 - 0:20** b. Policies to be created
 - i. IDA fees shared with CRC
 - 1:53** c. Policies to be amended
 - i. Procurement Policy (NDA, RFP)
 - ii. Compensation Policy (site visits)
 - iii. Labor Policy
 - iv. Housing Policy
 - v. UTEP and Matrix
- 1:57** 8. New business
 - 2:48** a. Review of Administrative Staff Contract
- 5:07** 9. Adjournment
- 7:30**
- 12:52**

The mission of the Ulster County Industrial Development Agency is to advance the job opportunities, general prosperity, and long-term economic vitality of Ulster County residents by targeting tax incentives, bonding and other assistance to foster creation and attraction of new business and the retention and expansion of existing business.