

DATED: January 14, 2021
DRAFT FOR DISCUSSION PURPOSES ONLY

OFFICERS

CHAIR
James Malcolm

VICE CHAIR
& ASSISTANT TREASURER
Faye Storms

TREASURER
Dr. Diane Eynon

SECRETARY
Michael J. Ham

ASSISTANT SECRETARY
Orlando Reece

ASSISTANT SECRETARY
Daniel Savona

CHIEF EXECUTIVE OFFICER
Rose Woodworth

CHIEF FINANCIAL OFFICER
Richard O. Jones

BOARD MEMBERS

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

January 20, 2021 - 9:00 AM

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

AGENDA

- | | | |
|----------------|-----|---|
| | 1. | Call to Order |
| 0:13 | 2. | Pledge of Allegiance & Moment of Silence |
| 0:58 | 3. | Roll Call |
| 1:25 | 4. | Mission Statement |
| 1:45 | 5. | Approval of the Minutes – December 16, 2020 Regular Meeting |
| 2:42 | 6. | Executive Session (<i>if necessary</i>) |
| 3:20 | 7. | Financials |
| 7:37 | 8. | Chair's Report |
| 7:53 | 9. | Committee Reports |
| | | <ul style="list-style-type: none"> • Audit <ul style="list-style-type: none"> ○ Construction Labor Monitoring Reports • Finance • Governance |
| 11:38 | 10. | Chief Executive Officer's Report |
| 11:47 | | <ul style="list-style-type: none"> • Organizational Resolutions <ul style="list-style-type: none"> ○ Election of Chairman ○ Election of Balance of Officers ○ Housekeeping Resolutions |
| 14:12 | 11. | Old Business |
| 28:27 | | <ul style="list-style-type: none"> • Status of Pending Projects • Kingstonian, LLC |
| 32:41 | 12. | New Business |
| 40:56 | | <ul style="list-style-type: none"> • Apherea, Inc. • PPE Grants for Board Consideration |
| 41:55 | 13. | Public Comment (Agenda Items Only) |
| 1:06:56 | 14. | Adjournment |

The next meeting of the Ulster County Industrial Development Agency is scheduled for 9:00 a.m., February 17, 2021.

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.