

DATED: November 16, 2021

OFFICERS

CHAIR
James Malcolm

VICE CHAIR
& TREASURER
Dr. Diane Eynon

SECRETARY
Michael J. Ham

ASSISTANT TREASURER
Faye Storms

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

November 17, 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 |
| | 2) Pledge of Allegiance |
| | 3) Roll call |
| 0:00 | 4) Mission statement |
| 0:25 | 5) Approval of the minutes of October 20, 2021 Regular Meeting |
| 1:15 | 6) Public comment agenda items only |
| 1:31 | 7) Executive Session (<i>expected to be at least 15 minutes</i>) |
| 2:20 | 8) Financials |
| 7:36 | 9) Chair's report |
| 15:36 | 10) Chief Executive Officer's report |
| 27:30 | 11) Committee reports |
| 27:32 | a) Audit |
| 27:42 | i) Construction labor monitoring report |
| 30:36 | b) Finance |
| 30:55 | c) Governance |
| 31:33 | 12) Old Business |
| 31:56 | a) Status of Pending Projects |
| 34:29 | b) Status of Pending Enforcement Matters |
| 36:48 | c) Bayside Marlboro, LLC |
| 43:33 | 13) New Business |
| 43:35 | a) Apherea, Inc. – Amended Approval Resolution |
| 48:53 | 14) Adjournment |

The next meeting of the Ulster County Industrial Development Agency is scheduled for 9:00 a.m., December 15, 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.