

DATED: December 14, 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

**December 15, 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**

- |  |              |  |
|--|--------------|--|
|  | <b>0:50</b>  | 1) Call to order   |
|  | <b>0:35</b>  | 2) Pledge of Allegiance  |
|  | <b>1:19</b>  | 3) Roll call   |
|  | <b>1:40</b>  | 4) Mission statement   |
|  | <b>2:41</b>  | 5) Approval of the minutes of November 17, 2021 Regular Meeting    |
|  | <b>2:53</b>  | 6) Public comment agenda items only                                |
|  | <b>4:26</b>  | 7) Executive Session ( <i>expected to be at least 15 minutes</i> ) |
|  | <b>0:19</b>  | 8) Financials  |
|  | <b>1:10</b>  | 9) Chair's report  |
|  | <b>2:50</b>  | 10) Chief Executive Officer's report                               |
|  | <b>18:36</b> | 11) Committee reports  |
|  | <b>18:42</b> | a) Audit   |
|  | <b>18:46</b> | i) Construction labor monitoring report                            |
|  | <b>20:35</b> | b) Finance   |
|  | <b>21:20</b> | c) Governance  |
|  | <b>22:32</b> | 12) Old Business   |
|  | <b>22:35</b> | a) Status of Pending Projects                                      |
|  | <b>24:03</b> | b) Status of Pending Enforcement Matters                           |
|  | <b>29:27</b> | 13) New Business   |
|  | <b>29:36</b> | 14) Adjournment  |

The next meeting of the Ulster County Industrial Development Agency is scheduled for 9:00 a.m., January 19, 2022.

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.