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CHAIR  
James Malcolm

VICE CHAIR  
& TREASURER  
Dr. Diane Eynon

SECRETARY  
Michael J. Ham

ASSISTANT TREASURER  
Faye Storms

ASSISTANT SECERETARY  
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

**June 16, 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**

- 0:11** 1) Call to Order
- 2) Pledge of Allegiance
- 0:27** 3) Roll Call
- 0:58** 4) Mission Statement
- 1:17** 5) Approval of the Minutes of May 19, 2021 Regular Meeting
- 2:09** 6) Executive Session (*expected to be 45 minutes*)
- 0:24** 7) Financials
- 3:56** 8) Chair's Report
- 5:05** 9) Chief Executive Officer's Report
- 11:22** 10) Committee Reports
  - 11:23** • Audit
    - i) Construction Labor Monitoring Reports
  - Finance
  - Governance
    - i) Ulster NH Realty, LLC (formerly Golden Hill Nursing Home)
    - ii) Community Investment Agreement - Update
- 26:12** 11) Old Business
  - 26:13** • Status of Pending Projects
  - 27:26** • Apherea Realty Holdings LLC
    - i) Public Hearing Transcript (May 19, 2021)
    - ii) Internal Cost-Benefit Analysis
    - iii) SEQR Resolution
    - iv) Approving Resolution
- 53:28** 12) New Business
  - 53:29** • Contract for Administrative Staff
  - 57:02** • Inness NY LLC – Project Modification
- 1:01:04** 13) Public Comment (Agenda Items Only)
- 1:01:11** 14) Adjournment

The next meeting of the Ulster County Industrial Development Agency is scheduled for 9:00 a.m., July 21, 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.