

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

July 21, 2021 - 9:00 AM
Legislative Chambers
County Office Building, 6th Floor,
244 Fair Street, Kingston, NY 12401

AGENDA

- | | |
|-------------------------|---|
| | 1) Call to Order |
| 0:04 | 2) Pledge of Allegiance |
| 0:18 | 3) Roll Call |
| 0:41 | 4) Mission Statement |
| 1:00 | 5) Approval of the Minutes of June 16, 2021 Regular Meeting |
| 1:32 | 6) Executive Session (<i>expected to be 30 minutes</i>) |
| 0:19 | 7) Financials |
| 3:59 | 8) Chair's Report |
| 4:36 | 9) Chief Executive Officer's Report |
| | 10) Committee Reports |
| 25:05 | • Audit |
| 25:19 | i) Construction Labor Monitoring Reports |
| 26:07 | ii) Recommendation for UHY Invoice |
| 28:22 | iii) Recommendation for changes to Loewke Brill contract |
| 32:31 | iv) Updates to Post-Closing Affidavit |
| 33:43 | • Finance |
| 33:49 | • Governance |
| 34:10 | i) Mentoring Program - Update |
| 35:50 & 0:10 | ii) Resolution Authorizing Enforcement Action – Ulster NH Realty, LLC Project |
| 3:58 | iii) Resolution Regarding Freedom of Information Law Policy |
| 6:14 | iv) Resolution Regarding Public Comment Policy for Agency Meetings Policy |
| 10:17 | v) Resolution Regarding Record Retention Policy |
| 11:09 | vi) Resolution Approving Amendments to Procurement Policy |
| 12:49 | vii) Resolution Approving Amendments to Compensation Policy |
| | 11) Old Business |
| 15:04 | • Status of Pending Projects |
| 17:35 | 12) New Business |
| 18:32 | 13) Public Comment (Agenda Items Only) |
| 18:35 | 14) Adjournment |

The next meeting of the Ulster County Industrial Development Agency is scheduled for 9:00 a.m., August 18, 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.