

OFFICERS

CHAIR
James Malcolm

VICE CHAIR
& ASSISTANT TREASURER
Faye Storms

TREASURER
Dr. Diane Eynon

SECRETARY
Michael J. Ham

ASSISTANT SECRETARY
Orlando Reece

ASSISTANT SECRETARY **Part 1 -**
Daniel Savona **1:02**

CHIEF EXECUTIVE OFFICER **Part 2 -**
Rose Woodworth **2:27**

CHIEF FINANCIAL OFFICER
Richard O. Jones **11:59**
14:14

BOARD MEMBERS

Dr. Diane Eynon
Michael J. Ham
Richard O. Jones **23:33**
James Malcolm
Orlando Reece
Daniel Savona **32:36**
Faye Storms **32:54**

August 12, 2020 - 9:00 AM
Legislative Chambers
County Office Building, 6th Floor,
244 Fair Street, Kingston, NY 12401.
&

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 **(Page 2)**
4. Mission Statement
5. Approval of the Minutes – July 8, 2020 Regular Meeting **(Page 3)**
6. Executive Session (if necessary)
7. Financials **(Page 11)**
8. Chair’s Report
9. Chief Executive Officer’s Report
 - Award **(Page 13)**
 - Invoices for Board Approval **(Page 14)**
 - Cyber Liability **(Page 19)**
10. Committee Reports
 - Audit
 - Construction Labor Monitoring Reports **(Page 39)**
 - Finance
 - Governance **(Page 40)**
11. Old Business
 - Status of Pending Projects **(Page 51)**
 - Ulster NH Realty, LLC
12. New Business
 - PPE Grants for Board Consideration **(Page 52)**
13. Public Comment (Agenda Items Only)
14. Adjournment

The next meeting of the Ulster County Industrial Development Agency is scheduled for 9:00 a.m., September 9, 2020.

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.