

January 13, 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)

OFFICERS

CHAIR
James Malcolm

VICE CHAIR
& ASSISTANT TREASURER
Faye Storms

TREASURER
Dr. Diane Eynon

SECRETARY
Michael J. Ham

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

GOVERNANCE COMMITTEE MEETING AGENDA

1. Call to order
- Part 1** 2. Pledge of Allegiance
- 0:06** 3. Roll call
- 0:57** 4. Approval of minutes of the November 5, 2020 meeting
5. Executive Session (expected to be 2 hours)
- Part 2** 6. New Business
- 0:05** a. Recommendation for Legal Counsel
- 0:45** 7. Public comment (on agenda items only)
8. Adjournment

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.