

DATED: April 5, 2021, 2021

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James Malcolm

VICE CHAIR
& ASSISTANT TREASURER
Faye Storms

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Dr. Diane Eynon

SECRETARY
Michael J. Ham

ASSISTANT SECRETARY
Orlando Reece

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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

April 6, 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)

GOVERNANCE COMMITTEE MEETING AGENDA

- | | |
|--|---|
| <p>0:08</p> <p>0:18</p> <p>0:38</p> <p>0:59</p> <p>1:30</p> <p>0:30</p> <p>0:45</p> <p>31:12</p> <p>56:44</p> <p>49:41</p> | <ol style="list-style-type: none"> 1. Call to order 2. Pledge of Allegiance 3. Roll call 4. Approval of minutes of the January 13, 2021 meeting 5. Executive Session (<i>expected to be 30 minutes</i>) 6. Old business 7. New business <ol style="list-style-type: none"> a. Compliance b. Contractor complaint procedure c. Community Investment Agreement d. Mentoring program update e. Policies to be created <ol style="list-style-type: none"> i. Harassment Policy ii. Policy for Return of All or Part of Financial Assistance iii. Policy for the Suspension, Discontinuance, or Modification of Financial Assistance iv. Resolution Approving Public Comment Policy for Meetings v. Record Retention & Disposition Policy 8. Public comment (on agenda items only) 9. Adjournment |
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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.