

UCCRC

Ulster County Capital Resource Corporation
P.O. Box 4265, Kingston, NY 12402-4265

**August 29, 2023 – 11:45 AM
(or immediately following the IDA meeting)**

GOVERNANCE COMMITTEE

Legislative Chambers
County Office Building, 6th Floor,
244 Fair Street, Kingston, NY 12401

REGULAR MEETING AGENDA

- 1) Call to order
- 2) Roll Call (**Page 2**)
- 3) Approval of Minutes – August 11, 2023 Meeting (**Page 3**)
- 4) Public comment (Agenda items only)
- 5) Executive Session (if necessary)
- 6) Old Business
 - IDA Housing Policy Review and Recommendations
- 7) New Business
- 8) Adjournment

The mission of the Ulster County Capital Resource Corporation (UCCRC) is to promote community and economic development in Ulster County in ways that complement the work of Ulster County, primarily through issuing and selling bonds for non-profit institutions.

Item 2.

Roll Call

	<u>Present</u>	<u>Absent</u>
Kaustubh Wahal, Committee Chair	_____	_____
Lynn Archer	_____	_____
Dr. Diane Eynon	_____	_____

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Ulster County Capital Resource Corporation

ULSTER COUNTY CAPITAL RESOURCE CORPORATION GOVERNANCE COMMITTEE MINUTES August 11, 2023

A meeting of the Governance Committee of the Ulster County Capital Resource Corporation was held on Friday, August 11, 2023 at 1:30 P.M. or immediately following the Governance Committee meeting of the Ulster County Industrial Development Agency.

The following committee members were present:

Dr. Diane Eynon Committee Chairman
Lynn Archer
Kaustubh Wahal

The following Agency members were absent with notice:

None

The following additional Agency members were present:

None

Additional Attendees:

Lisa Purcell Agency Staff

The meeting was called to order at 1:00 P.M. by Chair Eynon.

Roll was called, and it was noted that a quorum was present.

MINUTES

Motion: Kaustubh Wahal seconded by Lynn Archer, moved to approve the minutes of the June 14, 2023 meeting.

Vote: The motion was adopted (3-0).

PUBLIC COMMENT

No public comment to be reported.

EXECUTIVE SESSION

None to be reported.

OLD BUSINESS

IDA Housing Policy Review and Recommendations

Chair Eynon stated that the discussion had in the UCIDA Governance Meeting earlier that morning is to be reflected in this record.

NEW BUSINESS

None to be reported.

ADJOURNMENT

Motion: Kaustubh Wahal, seconded by Lynn Archer, moved to adjourn the meeting.

Vote: The motion was adopted (3-0).

The meeting was adjourned at 1:01 P.M.

Respectfully submitted,

Lisa Purcell, Staff