

UCCRC

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

June 14, 2023 – 10:30 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 – March 13, 2023 Meeting (**Page 3**)
- 4) Public comment (Agenda items only)
- 5) Executive Session (if necessary)
- 6) Old Business
 - County Housing
- 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>
Dr. Diane Eynon, Committee Chair	_____	_____
Lynn Archer	_____	_____
Kaustubh Wahal	_____	_____

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Ulster County Capital Resource Corporation

ULSTER COUNTY CAPITAL RESOURCE CORPORATION GOVERNANCE COMMITTEE MINUTES March 13, 2023

A meeting of the Governance Committee of the Ulster County Capital Resource Corporation was held on Monday, March 13, 2023 at 1:40 P.M or immediately following the Governance Committee meeting of the Ulster County Industrial Development Agency.

The following committee members were present:

Diane Eynon Committee Chairman
Lynn Archer

The following Agency members were absent with notice:

Kaustubh Wahal

The following additional Agency members were present:

None

Additional Attendees:

Lisa Purcell Agency Staff

The meeting was called to order at 1:40 P.M. by Chair Eynon.

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

MINUTES

Motion: Diane Eynon, seconded by Lynn Archer, moved to approve the minutes of the March 31, 2022 meeting.

Vote: The motion was adopted (2-0).

PUBLIC COMMENT

No public comment to be reported.

EXECUTIVE SESSION

Motion: Lynn Archer, seconded by Diane Eynon, moved to enter Executive Session to review confidential Board Evaluations.

Vote: The motion was adopted (2-0).

The Committee entered Executive Session at 1:41 P.M.

Motion: Lynn Archer, seconded by Diane Eynon, moved to come out of Executive Session.

Vote: The motion was adopted (2-0).

The Committee came out of Executive Session at 1:43 P.M.

No action was taken during Executive Session.

REAL PROPERTY REPORT

Chair Eynon noted that, as indicated in the comments and discussion during the UCIDA Governance meeting, an approval is needed to present the Real Property Report to the full Board for approval.

Motion: Lynn Archer, seconded by Diane Eynon, moved to present the 2022 Real Property Report to the full Board for approval.

Vote: The motion was adopted (2-0).

OLD BUSINESS

Housing

Chair Eynon stated that the UCCRC Housing Policy was identical to the UCIDA and that the comments and strategy identified moving forward in the UCIDA meeting be reflected in the minutes of the UCCRC meeting. It was noted that Item "F" in the UCIDA Housing Policy was not carried over to the UCCRC Housing Policy because bonds are involved and there was no impact to the tax jurisdiction.

NEW BUSINESS

Board Evaluations

Lynn Archer stated, as highlighted and summarized in the previous UCIDA Governance meeting, the responses stand as read out prior.

ADJOURNMENT

Motion: Lynn Archer, seconded by Diane Eynon, moved to adjourn the meeting.

Vote: The motion was adopted (2-0).

The meeting was adjourned at 1:46 P.M.

Respectfully submitted,

Lisa Purcell, Staff