

UCCRC

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

**November 13, 2023 – 1:00 PM
(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 – September 14, 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	_____	_____

UCCRC

Ulster County Capital Resource Corporation

ULSTER COUNTY CAPITAL RESOURCE CORPORATION GOVERNANCE COMMITTEE MINUTES September 14, 2023

A meeting of the Governance Committee of the Ulster County Capital Resource Corporation was held on Thursday, September 14, 2023 at 3:00 P.M. or immediately following the Governance Committee meeting of the Ulster County Industrial Development Agency.

The following committee members were present:

Kaustubh Wahal Committee Chairman
Lynn Archer
Dr. Diane Eynon

The following Agency members were absent with notice:

None

The following additional Agency members were present:

None

Additional Attendees:

Hillary Nichols Agency Executive Director
Lisa Purcell Agency Staff

The meeting was called to order at 3:26 P.M. by Chair Wahal.

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

MINUTES

Motion: Diane Eynon, seconded by Lynn Archer, moved to approve the amended minutes of the August 11, 2023 UCCRC Governance Committee Meeting.

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

Motion: Diane Eynon, seconded by Lynn Archer, moved to approve the minutes of the August 29, 2023 Governance Committee 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 Wahal 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: Lynn Archer, seconded by Diane Eynon, moved to adjourn the meeting.

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

The meeting was adjourned at 3:28 P.M.

Respectfully submitted,

Lisa Purcell, Staff