

# UCCRC

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

**July 19, 2023 - 10:00 AM  
(or immediately following the IDA meeting)**

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 the Minutes – June 21, 2023 Meeting (**Page 3**)
- 4) Public comment (Agenda items only)
- 5) Executive Session (if necessary)
- 6) Chair's report
- 7) Financials, Accounting and Administrative Report
- 8) Committee Reports
  - Audit
  - Finance
  - Governance
- 9) Old Business
- 10) New Business
- 11) Adjournment

The next meeting of the Ulster County Capital Resource Corporation is scheduled for 10:00 a.m., August 16, 2023, or immediately following the IDA meeting

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>
Michael J. Ham, Chair	_____	_____
Lynn Archer, Vice Chair	_____	_____
Dr. Diane Eynon, Secretary	_____	_____
Steven L. Kelley, FACHE, Treasurer	_____	_____
Rashida Tyler, Asst. Secretary	_____	_____
Rachel Silverman, Esq., Asst. Treasurer	_____	_____
Kaustubh Wahal, Member	_____	_____

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Ulster County Capital Resource Corporation

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## ULSTER COUNTY CAPITAL RESOURCE CORPORATION MINUTES June 21, 2023

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The Capital Resource Corporation Meeting of the Ulster County Industrial Development Agency was held on Wednesday, June 21, 2023 at 10:00 A.M or immediately following the IDA monthly meeting.

The following committee members were present:

Michael J. Ham	Committee Chairman
Steven Kelley, FACHE	Treasurer
Rachel Silverman, Esq.	Asst. Treasurer
Kaustubh Wahal	Member

The following Agency members were absent with notice:

Lynn Archer  
Diane Eynon, Ed.D  
Rashida Tyler

The following additional Agency members were present:

None

Additional Attendees:

A. Joseph Scott, III, Esq.	Agency Counsel
Lisa Purcell	Agency Staff

The meeting was called to order at 10:37 A.M. by Chairman Ham

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

## **MINUTES**

**Motion:** Kaustubh Wahal, seconded by Rachel Silverman, moved to approve the minutes of the May 26, 2023 meeting, as presented.

**Vote:** The motion was adopted (4-0).

## **PUBLIC COMMENT**

No public comment to be reported.

## **CHAIRS REPORT**

Chairman Ham presented the Chair's Report, noting it shall reflect his report submitted for the UCIDA.

## **FINANCIAL, ACCOUNTING & ADMINISTRATIVE UPDATE**

Chairman Ham addressed the Board and noted that the Financial, Accounting and Administrative Update shall reflect that of which was submitted for the UCIDA, going over the invoices.

## **COMMITTEE REPORTS**

### **Audit**

None to be reported.

### **Finance**

None to be reported.

### **Governance**

None to be reported.

## **OLD BUSINESS**

None to be reported.

**NEW BUSINESS**

None to be reported

**ADJOURNMENT**

**Motion:** Steve Kelley, seconded by Rachel Silverman, moved to adjourn the meeting.

**Vote:** The motion was adopted (4-0).

The meeting was adjourned at 10:39 A.M.

Respectfully submitted,

Lisa Purcell, Staff