

UCCRC

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

GOVERNANCE COMMITTEE

August 25, 2021 – 10:30 AM
Legislative Chambers
County Office Building, 6th Floor
244 Fair Street, Kingston, NY 12401

MEETING AGENDA

- 0:19** 1. Call to order
- 0:28** 2. Roll call
- 0:37** 3. Approval of minutes of the June 22, 2021 meeting
- 0:50** 4. Public comment on agenda items only
- 1:08** 5. Old business
- 1:09** a. Amendment to Enforcement of Agency Projects
- 2:21** 6. New business
 - 2:22** a. Policies to be created
 - 2:23** i. IDA fees shared with CRC
 - 2:37** ii. Cost Benefit Analysis Policy
 - 2:55** b. Policies to be amended
 - 2:56** i. UTEP and Matrix
- 4:01** 7. 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.