

UCCRC

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

**June 12, 2024 – 2pm
(or immediately following the IDA meeting)**

KL Binder Library
County Office Building, 6th Floor,
244 Fair Street, Kingston, NY 12401

REGULAR MEETING AGENDA

- 1) Call to order
- 2) Roll call (Page 2)
- 3) Mission statement
- 4) Approval of the Minutes – May 15th 2024 Meeting (**Page 3**)
- 5) Public comment (Agenda items only)
- 6) Executive Session (if necessary)
- 7) Chair's report
- 8) Executive Director's Report
- 9) Committee Reports
 - Audit
 - Finance
 - Governance
- 10) Old Business
- 11) New Business- Election of Officers
- 12) Adjournment

The next meeting of the Ulster County Capital Resource Corporation is scheduled for 10:00 a.m.,
July 10th, 2024, 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	_____	_____
Steven L. Kelley, FACHE, Treasurer	_____	_____
Rachel Silverman, Esq., Asst. Treasurer	_____	_____
Kaustubh Wahal, Member	_____	_____
Joseph Ferraro, Member	_____	_____
Trevor Curwin, Member	_____	_____
Randall Leverette, Member	_____	_____

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Ulster County Capital Resource Corporation

ULSTER COUNTY CAPITAL RESOURCE CORPORATION MINUTES May 15th, 2024

The Capital Resource Corporation Meeting of the Ulster County Industrial Development Agency was held on Wednesday, May 15th, 2024 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	Secretary
Rachel Silverman	Assistant Treasurer
Joseph Ferraro	Member
Trevor Curwin	Member
Randall Leverette	Member

The following Agency members were absent with notice:

Kaustubh Wahal	Member
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Additional Attendees:

A. Joseph Scott, III, Esq.	Agency Counsel
Chris Canada	Agency Counsel
Hillary Nichols	Agency Executive Director
Natalie Fisk	Agency Staff
William Kemble	Daily Freeman

The meeting was called to order at 9:45 A.M. by Chairman Ham

ROLL CALL

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

MISSION STATEMENT

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.

MINUTES

Motion: Member Rachel Silverman, seconded by Secretary Steven Kelley, moved to approve the minutes of the April 17th monthly meeting, as presented.

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

PUBLIC COMMENT

No public comment to be reported.

EXECUTIVE SESSION

None to be reported.

CHAIR'S REPORT

Chair Ham requested that the minutes reflect the Chair's Report from the Ulster County IDA Board Meeting.

COMMITTEE REPORTS

Audit

None to be reported.

Finance

None to be reported.

Governance

Board Member Kaustubh Wahal is absent with notice and will give a report in June.

OLD BUSINESS

None to be reported.

NEW BUSINESS

Director Nichols informed the board that the New York State Sexual Harassment policy that was reviewed in the IDA meeting also applies to the UCCRC.

Motion: Member Randall Leverette, seconded by Board Member Rachel Silverman, motioned to approve the policy.

Vote: The motion was adopted (6-0).

ADJOURNMENT

Motion: Member Randall Leverette, seconded by Rachel Silverman, moved to adjourn the meeting.

Vote: The motion was adopted (6-0).

The meeting was adjourned at 9:48 A.M.

Respectfully submitted,

Natalie Fisk
Agency Admin