

UCCRC

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

July 21, 2021 - 10:30 AM
Legislative Chambers
County Office Building, 6th Floor,
244 Fair Street, Kingston, NY 12401

AGENDA

1. Call to Order
- 0:01** 2. Roll Call
- 0:12** 3. Mission Statement
- 0:28** 4. Approval of the Minutes of June 16, 2021 Regular Meeting
- 1:13** 5. Financials
- 3:07** 6. Chair's Report
- 3:11** 7. Chief Executive Officer's Report
8. Committee Reports
 - 3:16** • Audit
 - 3:36** • Finance
 - 3:40** • Governance
 - Resolution Regarding Freedom of Information Law Policy
 - Resolution Regarding Public Comment Policy for Agency Meetings Policy
 - Resolution Regarding Record Retention Policy
 - Resolution Approving Amendments to Procurement Policy
 - Resolution Approving Amendments to Compensation Policy
- 4:29** 9. Old Business
- 4:32** 10. New Business
- 4:47** 11. Public Comment (Agenda Items Only)
- 4:50** 12. 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.