

UCCRC

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

**March 20, 2024 – 11:45 AM
(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 – February 9, 2024 Meeting (**Page 3**)
- 4) Public comment (Agenda items only)
- 5) Executive Session (if necessary)
- 6) Old Business
 - IDA Housing Policy Review
- 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	_____	_____
Steven Kelley	_____	_____
Rachel Silverman	_____	_____

UCCRC

Ulster County Capital Resource Corporation

ULSTER COUNTY CAPITAL RESOURCE CORPORATION GOVERNANCE COMMITTEE MINUTES February 9, 2024

A meeting of the Governance Committee of the Ulster County Capital Resource Corporation was held on Friday, February 9, 2024 at 5 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
Rachel Silverman	
Steven Kelley	

The following Agency members were absent with notice:

None

The following additional Agency members were present:

None

Additional Attendees:

Hillary Nichols	Agency Staff
Joseph Scott	Agency Counsel

The meeting was called to order at 6:07 P.M. by Chair Wahal.

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

MINUTES

Motion: Steven Kelley seconded by Rachel Silverman, moved to approve the minutes of the January 17, 2024 meeting.

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

PUBLIC COMMENT

No public comment to be reported.

EXECUTIVE SESSION

None to be reported.

REAL PROPERTY TAX REPORT

Chair Wahal stated that the discussion and acceptance of the Real Property Tax report from the UCIDA Governance Meeting earlier that morning is to be reflected in this record.

OLD BUSINESS

Chair Wahl stated that the discussion had in the UCIDA Governance Meeting earlier that evening is to be reflected in this record.

NEW BUSINESS

Chair Wahal stated that the discussion of the Confidential Board Evaluation from the earlier UCIDA Governance Committee meeting be reflected in this record.

ADJOURNMENT

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

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

The meeting was adjourned at 6:10 P.M.

Respectfully submitted,

Hillary Nichols, Executive Director

DRAFT