

UCCRC

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

**July 10th, 2024 – 10 am
(or immediately following the IDA meeting)**

Legislative Offices
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 – June 12th, 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) Financial Report
- 10) Committee Reports
 - Audit
 - Finance
 - Governance
 - UCIDA/UCCRC Update Application for Incentives
 - MRB Tool
- 11) Old Business
- 12) New Business
- 13) Adjournment

The next meeting of the Ulster County Capital Resource Corporation is scheduled for 10:00 a.m., August 21st, 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	_____	_____
Rachel Silverman, Esq., Vice Chair	_____	_____
Steven Kelley, FACHE, Treasurer	_____	_____
Joseph Ferraro, Secretary	_____	_____
Trevor Curwin, Assistant Secretary	_____	_____
Randall Leverette, Assistant Treasurer	_____	_____
Kaustubh Wahal, Member	_____	_____

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Ulster County Capital Resource Corporation

ULSTER COUNTY CAPITAL RESOURCE CORPORATION MINUTES June 12th, 2024

The Ulster County Capital Resource Corporation Meeting was held on Wednesday, June 12th, 2024 at 2 P.M. or immediately following the UCIDA Monthly meeting.

The following committee members were present:

Michael J. Ham	Committee Chairman
Rachael Silverman, Esq.	Vice Chair
Steven Kelley, FACHE	Treasurer
Joseph Ferraro	Secretary
Trevor Curwin	Assistant Secretary
Randall Leverette	Assistant Treasurer
Kaustubh Wahal	Member

The following Agency members were absent with notice:

None

Additional Attendees:

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

The meeting was called to order at 2:10 P.M. by Chairman Ham.

ROLL CALL

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

MINUTES

Motion: Vice Chair Rachel Silverman, seconded by Treasurer Steven Kelley, moved to approve the minutes of the May 15th, 2024 monthly meeting, as presented.

Vote: The motion was adopted (7-0).

PUBLIC COMMENT

No public comment to be reported.

CHAIR’S REPORT

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

EXECUTIVE DIRECTOR’S REPORT

Director Nichols presented the Executive Director’s Report, noting it shall reflect the report submitted for the UCIDA meeting.

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

Chair Ham initiated the election of officers.

Motion: Member Leverette, seconded by Member Wahal, motioned to accept the election results from the UCIDA Board Meeting as the results for the UCCRC election of officers.

Vote: The motion was accepted (7-0).

ADJOURNMENT

Motion: Chair Ham, seconded by Member Leverette, motioned to adjourn the meeting.

Vote: The motion was adopted (7-0).

The meeting was adjourned at 2:13 P.M.

Respectfully submitted,

Natalie Fisk, Agency Admin

DRAFT