

DATED: January 20, 2021

UCCRC

Ulster County Capital Resource Corporation

ULSTER COUNTY CAPITAL RESOURCE CORPORATION GOVERNANCE COMMITTEE MINUTES January 13, 2021

A special meeting of the Governance Committee of the Ulster County Capital Resource Corporation was held on Wednesday, January 13, 2021, immediately following the Governance Committee meeting of the Ulster County Industrial Development Agency, via Zoom.

Roll Call:

The following committee members were present:

Michael J. Ham	Committee Chairman
Richard O. Jones	
Diane Eynon	

The following committee members were absent with notice:

The following additional Agency members were present:

James Malcolm
Orlando Reece

Additional Attendees:

Rose Woodworth	Chief Executive Officer
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The meeting was called to order at 11:15 A.M. by Committee Chairman Michael J. Ham.

ROLL CALL

The roll was read, and it was noted that a quorum was present.

APPROVAL OF MINUTES

The members of the Committee reviewed the draft minutes from the November 5, 2020 meeting.

Motion: Diane Eynon, seconded by Richard Jones, moved to approve the minutes of the November 5, 2020 meeting.

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

NEW BUSINESS

Recommendation for Legal Counsel

Motion: Richard Jones, seconded by Diane Eynon, moved to recommend to the full Board to continue with the firm Hodgson Russ LLP as legal counsel for the Corporation.

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

PUBLIC COMMENT

No public comment received.

ADJOURNMENT

Motion: Richard Jones, seconded by Diane Eynon, moved to adjourn the meeting.

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

The meeting was adjourned at 11:18 A.M.

Respectfully submitted,

Michael J. Ham, Committee Chair