

# UCCRC

Ulster County Capital Resource Corporation

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## ULSTER COUNTY CAPITAL RESOURCE CORPORATION GOVERNANCE COMMITTEE MINUTES September 1, 2021

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A meeting of the Governance Committee of the Ulster County Capital Resource Corporation was held on Wednesday September 1, 2021, at 2:02 P.M., immediately following the Governance Committee meeting of the Ulster County Industrial Development Agency, at the Legislative Chambers in the County Building, 6<sup>th</sup> Floor, 244 Fair Street, Kingston NY.

### **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:

Additional Attendees:

Rose Woodworth	Chief Executive Officer
James Malcolm	

The meeting was called to order at 2:02 P.M. by Committee Chairman Michael J. Ham.

### **ROLL CALL**

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

### **APPROVAL OF MINUTES**

The members of the Committee reviewed the draft minutes from the June 22, 2021 meeting.

**Motion:** Diane Eynon, seconded by Richard O. Jones, moved to approve the minutes of the June 22, 2021 Governance Committee meeting.

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

### **PUBLIC COMMENT ON AGENDA ITEMS ONLY**

No Public Comment.

### **OLD BUSINESS**

#### **Amendment to Enforcement of Agency Projects**

**Motion:** Richard O. Jones, seconded by Diane Eynon, made a motion to accept the changes to the Enforcement of Agency Projects Policy as previously reported in the UCIDA Governance Meeting except for the outlined items: 1) Change from 60 days to 31 days, and 2) site visits will occur every year. The information collected needs to reflect what the project accomplished.

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

### **NEW BUSINESS**

#### **Policies to Be Created**

##### **UCIDA Fees Shared with UCCRC**

Same as discussed in the Industrial Development Agency's meeting.

##### **Cost Benefit Analysis Policy**

Same as discussed in the Industrial Development Agency's meeting.

**Policies to Be Amended**

**UTEP and Matrix**

**Motion:** Michael J. Ham, seconded by Richard O. Jones, made a motion to present the updates previously reported in the UCIDA Governance Meeting.

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

**ADJOURNMENT**

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

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

The meeting was adjourned at 2:06 P.M.

Respectfully submitted,

Michael J. Ham, Committee Chair