

UCCRC

Ulster County Capital Resource Corporation

ULSTER COUNTY CAPITAL RESOURCE CORPORATION GOVERNANCE COMMITTEE MINUTES January 12, 2022

A meeting of the Governance Committee of the Ulster County Capital Resource Corporation was held on Wednesday January 12, 2022, at 11:00 A.M., 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
Diane Eynon	
Richard O. Jones	

The following committee members were absent with notice:

The following additional Agency members were present:

Additional Attendees:

James Malcolm	Chief Executive Officer
Rose Woodworth	Agency Counsel
A. Joseph Scott	

The meeting was called to order at 11:51 A.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 September 1, 2021 meeting.

Motion: Richard O. Jones, seconded by Diane Eynon, moved to approve the minutes of the September 1, 2021 Governance Committee meeting.

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

PUBLIC COMMENT ON AGENDA ITEMS ONLY

Legislator Phil Erner confirmed that the same board heads both the IDA and CRC Governance meetings.

CEO Rose Woodworth shared her screen to show the agenda.

OLD BUSINESS

Mentoring Program Update

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

Motion: Richard O. Jones, seconded by Diane Eynon, moved to reflect the same changes as discussed in the Industrial Development Agency's meeting.

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

Policies to Be Created

UCIDA Fees Shared with UCCRC

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

The Agency's attorney is working on a policy and will report back when ready.

Motion: Richard O. Jones, seconded by Diane Eynon, made a motion to have the Agency's attorney work on a policy and report back when he is ready.

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

Policies to Be Amended

Procurement Policy (NDA and RFP), Compensation Policy (site visits), & Labor Policy

Motion: Richard O. Jones, seconded by Diane Eynon, made a motion to make the same changes to the Procurement, Compensation, and Labor Policies as were done in the IDA meeting.

Motion: Richard O. Jones, seconded by Michael J. Ham, made a motion to table the remaining agenda items until the next meeting.

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

ADJOURNMENT

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

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

The meeting was adjourned at 11:59 A.M.

Respectfully submitted,

Michael J. Ham, Committee Chair