

DATED: January 20, 2021

# UCIDA

Ulster County Industrial Development Agency

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## ULSTER COUNTY INDUSTRIAL DEVELOPMENT AGENCY GOVERNANCE COMMITTEE MINUTES January 13, 2021

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A special meeting of the Governance Committee of the Ulster County Industrial Development Agency was held on Wednesday, January 13, 2021, at 9:00 A.M. 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 9:03 A.M. by Committee Chairman Michael J. Ham.

**PLEDGE OF ALLEGIANCE**

The members of the Agency participated in the Pledge of Allegiance to the flag.

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

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

### **EXECUTIVE SESSION**

**Motion:** Michael J. Ham, seconded by Richard Jones, made a motion to go into Executive Session for the purpose of reviewing prospective legal counsel.

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

The Board entered into Executive Session at 9:05 A.M.

**Motion:** Diane Eynon, seconded by Richard Jones, made a motion to come out of Executive Session.

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

The Board came out of Executive Session at 11:09 A.M.

No action was taken during Executive Session.

### **NEW BUSINESS**

#### **Recommendation for Legal Counsel**

**Motion:** Michael J. Ham, seconded by Richard Jones, moved to recommend to the full Board to continue with the firm Hodgson Russ, LLP as legal counsel for the Agency.

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

**PUBLIC COMMENT**

No public comment received.

**ADJOURNMENT**

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

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

Michael J. Ham opened the floor for discussion before adjournment. The CEO will draft a letter to all firms that responded to the Agency's request for Proposals for legal counsel.

The meeting was adjourned at 11:13 A.M.

Respectfully submitted,

Michael J. Ham, Committee Chair