



NAME

10/20/2021 CRC Board Meeting Part One

DATE

February 11, 2022

DURATION

2m 8s

9 SPEAKERS

Rose Woodworth  
James Malcolm  
CRC Board Members  
Diane Eynon  
Faye Storms  
Orlando Reece  
Daniel Savona  
Richard O. Jones  
William Kembel

START OF TRANSCRIPT

**[00:00:00] Rose Woodworth**

OK, it's on YouTube now Chair.

**[00:00:04] James Malcolm**

Okay, great. Super thank you, Aaron. I'd like to call to order a meeting of the Ulster County Capital Resource Corporation. Pledge of Allegiance, please.

**[00:00:15] CRC Board Members**

Pledge Allegiance to the flag of the United States of America and to the Republic, for which it stands. One Nation under God, indivisible with liberty and justice for all. Roll Call, please.

**[00:00:29] Rose Woodworth**

James Malcolm?

**[00:00:30] James Malcolm**

Yes.

**[00:00:31] Rose Woodworth**

Diane Eynon?

**[00:00:32] Diane Eynon**

Here.

**[00:00:34] Rose Woodworth**

Michael Ham is absent with notice. Faye Storms?

**[00:00:37] Faye Storms**

Yes.

**[00:00:38] Rose Woodworth**

Orlando Reece?

**[00:00:40] Orlando Reece**

Present.

**[00:00:41] Rose Woodworth**

Daniel Savona?

**[00:00:43] Daniel Savona**

Present.

**[00:00:43] Rose Woodworth**

And Richard Jones?

**[00:00:46] Richard O. Jones**

Here.

**[00:00:46] James Malcolm**

The mission statement of the Ulster County Capital Resource Corporation 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. If everybody could take a look at the minutes on Page three from September 15, the regular meeting and scan them over and then I would entertain a motion to accept as presented or if there are any pertinent changes that need to be made.

**[00:01:21] Diane Eynon**

Motion to accept the minutes.

**[00:01:24] James Malcolm**

I have a motion by Dr. Eynon. Do I have a second?

**[00:01:28] Orlando Reece**

Second.

**[00:01:28] James Malcolm**

I have a second by Orlando Reece. Anyone on the question? No. All those in favor, aye.

**[00:01:35] CRC Board Members**

Aye.

**[00:01:35] James Malcolm**

Opposed? Carry. Accept the minutes as presented public comment on agenda items only. Anyone out there?

**[00:01:44] Rose Woodworth**

Only Bill, so...

**[00:01:47] James Malcolm**

OK, I believe we have to go into executive session, Rose. Why?

**[00:01:53] Rose Woodworth**

For the advice of counsel.

**[00:01:56] James Malcolm**

Bill, do you have a question or anything before we go in?

**[00:02:01] William Kembel**

No, thank you.

**[00:02:02] James Malcolm**

Ok. All right, so 15 minutes, we'll shoot you something, we'll let you know when we're coming back. Ok?

**[00:02:08] Rose Woodworth**

I'll put you back in.

END OF TRANSCRIPT



Automated transcription by Sonix  
www.sonix.ai