



NAME

1/19/2022 IDA Board Meeting Part One

DATE

February 11, 2022

DURATION

4m 6s

10 SPEAKERS

Rose Woodworth

James Malcolm

All

Michael J. Ham

Faye Storms

Orlando Reece

Daniel Savona

Richard O. Jones

William Kembel

Joe Scott

START OF TRANSCRIPT

[00:00:00] Rose Woodworth

And now it's live on YouTube.

[00:00:03] James Malcolm

Ok. Good morning, everyone. Thank you. I apologize for a little bit of the delay here. A little technical issue, but that's going to happen. I like to call to order a meeting of the Ulster County Industrial Development Agency Pledge of Allegiance, please.

[00:00:21] All

I 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.

[00:00:35] James Malcolm

Thank you. Have a roll call.

[00:00:40] Rose Woodworth

Yep. Hold on. Sorry. James Malcolm?

[00:00:45] James Malcolm

Here.

[00:00:46] Rose Woodworth

Diane Eynon is absent with notice she had something come up. Michael Ham?

[00:00:52] Michael J. Ham

Here.

[00:00:53] Rose Woodworth

Faye Storms?

[00:00:56] Faye Storms

Here.

[00:00:56] Rose Woodworth

Orlando Reece?

[00:00:57] Orlando Reece

Here.

[00:00:58] Rose Woodworth

Daniel Savona?

[00:00:59] Daniel Savona

Here.

[00:01:01] Rose Woodworth

And Richard Jones? You're muted. But he's here.

[00:01:05] James Malcolm

I think Diane said she may try to pop in later on. Ok. The mission statement, the mission of the Ulster County IDA is to advance the job opportunities, general prosperity and long term economic vitality of Ulster County residents by targeting tax incentives, bonding and other assistance to foster creation and attraction of new business and the retention and expansion of existing business. Um, I'd like everyone to take an opportunity to scan through, look at the meeting minutes from December 15th and at that time, if you feel like you want to make a motion to accept as presented fine, if there are any changes, we will note them.

[00:02:06] Michael J. Ham

Chair, I'll make a motion to accept the minutes from last meeting.

[00:02:09] James Malcolm

I have a motion to accept the minutes as presented from the last meeting, do I have a second?

[00:02:14] Richard O. Jones

I'll second.

[00:02:15] James Malcolm

I have a second. Anything on the question? No, all those in favor. Aye.

[00:02:21] All

Aye.

[00:02:23] James Malcolm

Opposed? Thank you. Public comment on agenda items only. Anyone?

[00:02:37] Rose Woodworth

Um, nobody's raising their hand, and no one sent any messages, I guess.

[00:02:41] James Malcolm

Okay, good stuff. So I believe we have a couple of things to take care of in Executive Session Rose? Or no?

[00:02:50] Rose Woodworth

Yep.

[00:02:51] James Malcolm

OK. For all our guests who are online or taking some sort of watching these meetings. Probably about 15 minutes. Right, Rose?

[00:03:06] Rose Woodworth

Well, yeah, I would guess to be about that, at least that.

[00:03:10] Richard O. Jones

Rose is it executive session, or is it for purposes of advice from our attorney, which?

[00:03:15] Rose Woodworth

Well, it's well, there's a couple of things, but it's executive session for advice from counsel and then also for the purpose of discussing personnel matters.

[00:03:29] James Malcolm

Okay, so I need a motion to go into executive session.

[00:03:34] Richard O. Jones

So moved.

[00:03:34] Faye Storms

I'll second.

[00:03:37] James Malcolm

I have a second from Faye. Let the record show at 9:05 that we were going into executive session. Thank you.

[00:03:45] William Kembel

Just for a, just for personnel matters. Employment history, credit history, medical history, those are the reasons. Which would it be?

[00:03:59] Rose Woodworth

Joe?

[00:04:02] Joe Scott

I think it's employment history, Rose. Correct?

END OF TRANSCRIPT



Automated transcription by Sonix
www.sonix.ai