



NAME

12/15/2021 IDA Board Meeting Part One

DATE

February 11, 2022

DURATION

4m 28s

9 SPEAKERS

James Malcolm

all

Rose Woodworth

Dr. Diane Eynon

Michael Ham

Orlando Reece

Daniel Savona

Richard Jones

Joe Scott

START OF TRANSCRIPT

[00:00:03] James Malcolm

Ok. Where is our Rose, is she on her way back? Ok. Rose connected to audio. Ok. I'd like to call to order, first of all, I'd like to apologize a few minute delay. We had a couple of technical issues we were working through and I apologize. But I'd like to call to order a meeting of the Ulster County IDA. Pledge of Allegiance, please.

[00:00:37] 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. Rose, the roll call, please. Did she leave us again?

[00:00:54] Rose Woodworth

James Malcolm.

[00:00:57] James Malcolm

Here.

[00:00:57] Rose Woodworth

Diane Eynon.

[00:01:00] Dr. Diane Eynon

Here.

[00:01:00] Rose Woodworth

Michael Ham.

[00:01:02] Michael Ham

Here.

[00:01:02] Rose Woodworth

Faye Storms. She was absent with no. Yeah, absolutely. Yeah. Absent with notice, Orlando Reece?

[00:01:11] Orlando Reece

Present.

[00:01:12] Rose Woodworth

Danny Savona.

[00:01:13] Daniel Savona

Present.

[00:01:14] Rose Woodworth

And Richard Jones.

[00:01:16] Richard Jones

Here.

[00:01:19] James Malcolm

OK. 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 businesses. All right. I'd like you all to take a minute to review the minutes from our last meeting from November 17, 2021. If you would like at that point, a motion to concur with the way they're presented or if there are any changes or updates, please let us know. So take a few seconds, if you would.

[00:02:17] Michael Ham

Chair, I move to accept the minutes as they stand.

[00:02:20] James Malcolm

I have a motion to accept the minutes as presented, do I have a second brother? Mr. Savona, second. Anything on the question? Anything on any of the minutes? There being none, all those in favor? Aye.

[00:02:32] all

Aye.

[00:02:33] James Malcolm

Opposed? No one. Accept the minutes as presented. Thank you very much. Moving on to agenda item six public comment on agenda items only do we have anyone here or anyone looking to ask a question? Alright, do we have anything under Executive Session today, Rose? Where does she go again?

[00:02:59] Rose Woodworth

I'm here, so yeah, we do. So going to it, Joe, I don't know what it should be worded as. Can you help me with that, please? Oh, you're muted, Joe. Sorry.

[00:03:18] Joe Scott

Yes. Thank you. To review financial history and qualifications regarding and potential confidential information regarding attorney client privilege.

[00:03:34] James Malcolm

Ok, I need to get a motion to go into Executive Session at 9:06 a.m. for approximately 15 minutes. Do I have a second? I have a second in Rick. All those in favor. Aye. opposed.

[00:03:49] all

Aye.

[00:03:49] James Malcolm

So Bill, if you're listening or anyone else, we will. What do you typically do, Rose? Let them know.

[00:03:58] Rose Woodworth

Yeah, I'll put you in the waiting room and then we'll let you back in in a few minutes.

[00:04:02] James Malcolm

Ok, one of the participants says she's looking for an agenda.

[00:04:08] Rose Woodworth

Um-hum. Ok. I can I mean, it's on the website, if it hasn't posted yet, I can email it to you. If you email info@ulstercountyyida.com, then I can email you a copy.

[00:04:22] James Malcolm

Ok? All right, we're going to go into Executive Session at this point. Thank you.

[00:04:28] Rose Woodworth

Ok.

END OF TRANSCRIPT



