

NAME

2/16/2022 IDA Board Meeting Part One

DATE

March 2, 2022

DURATION

3m 6s

9 SPEAKERS

James Malcolm

Rose Woodworth

All

Diane Eynon

Michael Ham

Faye Storms

Richard Jones

UCIDA Board members

Joe Scott

START OF TRANSCRIPT

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

Ok, streaming live. We're good to go.

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

Fantastic.

**[00:00:10] James Malcolm**

All right. I'd like the call to order a meeting of the Ulster County IDA. Pledge of Allegiance please.

**[00:00:19] 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.

**[00:00:32] James Malcolm**

Roll call, please.

**[00:00:36] Rose Woodworth**

James Malcolm?

**[00:00:38] James Malcolm**

Here.

**[00:00:39] Rose Woodworth**

Diane Eynon?

**[00:00:40] Diane Eynon**

Present.

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

Michael Ham?

**[00:00:42] Michael Ham**

Here.

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

Faye Storms?

**[00:00:45] Faye Storms**

Here.

**[00:00:46] Rose Woodworth**

Orlando Reece is absent with notice. Daniel Savona? He is here and Richard Jones?

**[00:00:56] Richard Jones**

Here.

**[00:00:57] Rose Woodworth**

Thank you. We have a quorum.

**[00:01:00] 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 business. If you'd all take a chance to look at the minutes from our last meeting, go over them, review them. And at that time, I will accept a motion to accept them as presented or any necessary changes.

**[00:01:42] Richard Jones**

I'll make a motion to accept Chair.

**[00:01:44] James Malcolm**

Ok, I have a motion from Rick Jones to accept as presented. Do I have a second?

**[00:01:49] Diane Eynon**

Second.

**[00:01:50] James Malcolm**

I have a second by Dr. D. Anyone on the question? No. All those in favor signify by saying aye.

**[00:01:58] UCIDA Board members**

Aye.

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

Opposed? Carried. Ok, public comment on agenda items only. We have anyone out there? No? Okay.

**[00:02:13] Rose Woodworth**

No one is raising their hand. I don't see anything in the chat.

**[00:02:16] James Malcolm**

All right, super. Good morning Tim, how are you? Uh okay so listen, I guess we have to go, what do we have to go into executive session Rose? Would you like to elaborate on that for my friend, Bill?

**[00:02:30] Rose Woodworth**

Joe, I'm probably going to mess it up, but is it for personnel matters?

**[00:02:37] Joe Scott**

Yes, a financial history and background on personnel matters. Yes.

**[00:02:43] Rose Woodworth**

Thank you.

**[00:02:45] James Malcolm**

All right. Good stuff, good stuff, so how long, 15 minutes?

**[00:02:49] Rose Woodworth**

About 15 minutes, we just need a motion.

**[00:02:52] James Malcolm**

I need a motion to go into executive session.

**[00:02:55] Faye Storms**

I'll make that.

**[00:02:56] James Malcolm**

Thank you Faye. Do I have a second? On Rick, I do have a second. All those in favor?

**[00:03:02] UCIDA Board members**

Aye.

**[00:03:02] James Malcolm**

So let the record show at 9:05 we went into executive session.



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