

NAME

Ulster County IDA Governance Meeting 3-31-22 Part 1

DATE

May 23, 2022

DURATION

2m 53s

2 SPEAKERS

Speaker1

Speaker2

START OF TRANSCRIPT

**[00:00:04] Speaker1**

Okay. And you're.

**[00:00:05] Speaker2**

Good? We're good. Okay. I apologize for the delay. Having a little technical difficulties here. I'd like to call the meeting for the governance to order. Pledge of Allegiance, please. 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. Thanks, Rose. Will you do the roll call, please.

**[00:00:43] Speaker1**

Michael Hamm. Diane Eynon, here. And then Richard Jones was absent with notice within a memorial.

**[00:00:55] Speaker2**

And we have a quorum. Okay. Um, in front of everybody. Everybody's received a copy of the minutes from September or the January 12, 2022 meeting. Take a couple of minutes here and review that and then I'll accept the motion to approve those minutes.

**[00:01:19] Speaker1**

I'd make a motion to approve the minutes.

**[00:01:22] Speaker2**

Motion and I'm second in it. So, all on board with this, I. Public comment on agenda items only.

**[00:01:39] Speaker1**

Bill. You're the only one here from the public. Any comments, sir?

**[00:01:44] Speaker2**

No, but as my picture says, we'll just wing it today.

**[00:01:51] Speaker1**

All right. Thanks, Bill.

**[00:01:56] Speaker2**

We have on the thing for executive session for about 10 to 15 minutes and. That will be. Rose. What is that? The review?

**[00:02:13] Speaker1**

Joe, please correct me. I know I always mess this up. It's for personnel matters.

**[00:02:18] Speaker2**

Personnel?

**[00:02:19] Speaker1**

Right.

**[00:02:21] Speaker2**

Regarding their personal history, regarding the financial history and personal qualifications.

**[00:02:26] Speaker1**

Thank you.

**[00:02:27] Speaker2**

That's good. Okay.

**[00:02:29] Speaker1**

So the meeting.

**[00:02:32] Speaker2**

Of course.

**[00:02:33] Speaker1**

Is there. And we need a motion to go into executive session.

**[00:02:39] Speaker2**

Second, that all in favor are all in. All right. I'm sorry. I'm writing things at the same time here. Okay.

END OF TRANSCRIPT



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