

NAME

Ulster County IDA Meeting 4-20-22 Part 1

DATE

May 23, 2022

DURATION

3m 56s

2 SPEAKERS

Speaker1

Speaker2

START OF TRANSCRIPT

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

All right. All right. I'll fix your tablet in a minute.

**[00:00:03] Speaker2**

Okay. We got the YouTube and we got everything getting ready to go. We're sorry for a little bit of a delay there. We have a board member on the way to the emergency room with a potential broken finger. So that was a holdup. So I'd like to call to order a meeting of the Ulster County IDA. 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. Rose, can I have the roll call, please?

**[00:00:38] Speaker1**

Yes, sir. James Malcolm.

**[00:00:40] Speaker2**

Here.

**[00:00:42] Speaker1**

Diane Eynon, Michael Hamm. Faye Storms is absent with notice. Hold on 1/2. Orlando is trying to just want to let him in before I finish here. Well, so Orlando Reese is here, Daniel Savona.

**[00:01:03] Speaker2**

Here.

**[00:01:04] Speaker1**

And Richard Jones.

**[00:01:09] Speaker2**

Sure the Ulster County idea is to balance 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. A new business and retention and expansion of existing businesses. I'd like you all to if you have a copy of the minutes of our prior meeting or March 16th meeting, we'll take a look at it, peruse it for a couple of minutes. And unless there's, any changes or additions? Deletions, I guess I should say I'll take a motion to approve as presented. Chair. I make the motion to accept the previous minister. I have a motion to accept the meeting minutes is presented. Do I have a second, second? Second by Savona. Anything on the question? Nothing on the question. All those in favor I opposed. The minutes are presented. Public comment on agenda items only. Do we have any? Well, all right. We have anything for executive session, guys.

**[00:02:27] Speaker1**

We do. Executive session for Joe. Can you help me? I always mess this one up for the purpose of the financial history and background of possible. Go ahead, Joe.

**[00:02:44] Speaker2**

Now the financial history and and personnel matters regarding a potential applicant. So it looks like typically we tell you all, it's going to be about 15 minutes. It usually ends up being a little bit more than that. Rose will notify everyone when to come back in. We'll let you back in at the appropriate time. And thank you for your patience.

**[00:03:10] Speaker1**

So I'm going to put everybody into the waiting room.

**[00:03:13] Speaker2**

Yeah. Sure. I'll make the motion to go into executive session. Thank you, Rick. Do I have a second? All those in favor, I suppose. So let the record show. At 905, we went to executive session.

**[00:03:45] Speaker1**

Chair is going to take me a second because there's a lot of people who listen.

**[00:03:49] Speaker2**

I got time. I'm retired. You've got time. I got a tee time later.

END OF TRANSCRIPT



Automated transcription by Sonix  
[www.sonix.ai](http://www.sonix.ai)