



NAME

05/19/2021 IDA Board Meeting Part One <https://www.youtube.com/watch?v=cUcRNDsOwuQ>

DATE

May 20, 2021

DURATION

2m 24s

9 SPEAKERS

James Malcolm
Rose Woodworth
Diane Eynon
Michael Ham
Faye Storms
Orlando Reece
Daniel Savona
Richard Jones
All

START OF TRANSCRIPT

[00:00:01] James Malcolm

Ok, good morning, everyone. I'd like to call to order a meeting of the Ulster County Industrial Development Agency. 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. Roll call. Roll call board members, please.

[00:00:30] Rose Woodworth

James Malcolm

[00:00:30] James Malcolm

Here

[00:00:32] Rose Woodworth

Diane Eynon.

[00:00:32] Diane Eynon

Here

[00:00:32] Rose Woodworth

Michael Ham.

[00:00:36] Michael Ham

Here

[00:00:36] Rose Woodworth

Faye Storms.

[00:00:37] Faye Storms

Here

[00:00:38] Rose Woodworth

Orlando Reece.

[00:00:39] Orlando Reece

Here

[00:00:40] Rose Woodworth

Daniel Savona.

[00:00:41] Daniel Savona

Here

[00:00:43] Rose Woodworth

Richard Jones.

[00:00:43] Richard Jones

Here

[00:00:43] James Malcolm

Thank you very much Rose. The mission statement of the Ulster County IDA is as follows, the mission of the Ulster County IDA Service to job opportunities, general prosperity and long term economic vitality of Ulster County residents by targeting tax incentives, bonding and other assistance to foster creation, attraction of new business and the retention and expansion of existing business. OK, I'd like everyone to have copies of the April twenty first in April twenty eight special called meeting. If you would take a minute please and take a look through them if you have any questions or concerns. At that point I will entertain a motion to accept them as presented.

[00:01:42] Michael Ham

Chair I make a motion to accept the minutes from previous meeting.

[00:01:46] James Malcolm

I have a motion, do I have a second.

[00:01:48] Richard Jones

I second.

[00:01:48] James Malcolm

Anyone on the question. There being none. All those in favor.

[00:01:53] All

I

[00:01:53] James Malcolm

Opposed. Carried. Thank you very much. We have to go into executive session, Rose, for what.

[00:02:02] Rose Woodworth

To discuss the, for the purpose of discussing the financial history of an Applicant.

[00:02:09] James Malcolm

OK, can I get a motion to go into executive session.

[00:02:14] Michael Ham

I'll make that motion.

[00:02:14] James Malcolm

Second.

[00:02:16] Daniel Savona

I'll second.

[00:02:18] James Malcolm

OK, let the record show at 9:04 a.m. we went into executive session.

END OF TRANSCRIPT



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