

NAME

6-10-21 UCCRC Board Meeting Part Two https://www.youtube.com/watch?v=06umk8_FVHw

DATE

May 26, 2021

DURATION

10m 30s

13 SPEAKERS

James Malcolm

All

Rose Woodworth

Orlando Reece

Aaron Lacanfora

Joe Eriole

Faye Storms

Michael J. Ham

Richard Jones

Diane Eynon

Daniel Savona

Speaker1

Bill Kembel

START OF TRANSCRIPT

[00:00:00] James Malcolm

Anyone on to question all those in favor.

[00:00:03] All

I

[00:00:03] James Malcolm

Opposed. Carried. Thank you.

[00:00:11] Rose Woodworth

And then Aaron you're letting Bill back in, assuming he's there. Aaron. Technical difficulties, I guess. I'll text him. Oh, there we go. All right, well, Aaron is not there yet.

[00:00:55] Orlando Reece

Yeah Aaron is still off.

[00:00:56] Rose Woodworth

Yeah, that's not good. So he can't let OK, he's texting me and he has to come back in and then he's the only one that can let Bill in as well. OK, so now he and his back. OK, Aaron, can you let Bill in as well please?

[00:01:18] Aaron Lacanfora

Yes.

[00:01:20] Rose Woodworth

Thank you. Bill is waiting with bated breath, he says, guys.

[00:01:29] Rose Woodworth

Here we go.

[00:01:35] James Malcolm

We ready to go?

[00:01:36] Rose Woodworth

Ready to go.

[00:01:36] James Malcolm

We're back from executive session, which brings us the new business.(inaudible) Faye. I'm sorry not Faye, Rose.

[00:01:49] Rose Woodworth

Ok, so the chair is James Malcolm, vice chair would be say Faye Storms. Then the secretary is Mike Ham, treasurer is Diane, Assistant Secretary, Orlando Reece and Danny, and then did we have an assistant treasurer? Now I can't remember.

[00:02:19] Joe Eriole

I don't remember it. I don't think so.

[00:02:21] Faye Storms

Somebody was the same thing. One was the same as the other. They were the treasurer.

[00:02:27] Rose Woodworth

Assistant treasurer before was Faye.

[00:02:32] James Malcolm

OK.

[00:02:33] Rose Woodworth

So she would just default to still being assistant treasurer, so and then CE, so all of these appointments that need to be do you CEO and CFO now to as well, Jamie?

[00:02:44] James Malcolm

Absolutely.

[00:02:45] Rose Woodworth

OK, so CEO would be me, Rose Woodworth and CFO would be Rick Jones.

[00:02:55] Rose Woodworth

What I'd like to do is get a motion for concurrence with all these recommendations from the board.

[00:03:02] Michael J. Ham

I'll make that motion.

[00:03:05] James Malcolm

Mike and Rick. Do a roll call, Rose please.

[00:03:10] Rose Woodworth

James Malcolm.

[00:03:13] James Malcolm

Yes.

[00:03:13] Rose Woodworth

Faye Storms.

[00:03:14] Faye Storms

Yes.

[00:03:14] Rose Woodworth

Richard Jones.

[00:03:16] Richard Jones

Yes.

[00:03:16] Rose Woodworth

Michael Ham.

[00:03:19] Michael J. Ham

Yes.

[00:03:19] Rose Woodworth

Diana Eynon.

[00:03:21] Diane Eynon

Yes.

[00:03:21] Rose Woodworth

And Orlando Reece.

[00:03:25] Orlando Reece

Yes.

[00:03:25] Rose Woodworth

And Daniel Savona.

[00:03:27] Daniel Savona

Yes.

[00:03:29] Rose Woodworth

Thank you.

[00:03:32] James Malcolm

Our committee appointments, please. Rose.

[00:03:36] Rose Woodworth

So the chair of governance would be Mike Ham, the chair of the audit committee is Diane Eynon. And the chair of the Finance Committee is Faye Storms. And those are just appointed by the chair.

[00:03:50] James Malcolm

Same thing may have a motion for concurrence.

[00:03:52] Joe Eriole

You actually don't need that, Jim, because that those are just appointments for you.

[00:03:57] Daniel Savona

But I'm almost sure that anyway for you, Jimmy.

[00:04:01] James Malcolm

All right. Thank you very much. Only to contract for Administrative Services Council.

[00:04:09] Joe Eriole

So the administrative services contract is essentially the same as it has been. The only changes to reflect changes that the board has put on the record before as far as how it wants to do business with the firm. So it memorializes those things and the change that we would make if the board's OK with it. You could approve the contract subject to counsel's review to modify it such that it reflects the fact that Rose has been appointed CEO.

[00:04:36] Rose Woodworth

And so we were clear to that the total amount that the payment for administrative services comes out of the IDA. The CRC reimburses the IDA every quarter based on however many hours we actually work for the CRC because it's not much.

[00:04:52] Speaker1

That's a standard operating procedure for you to do that.

[00:04:56] Rose Woodworth

Yes.

[00:04:56] James Malcolm

And this is reflective of what we did with the IDA.

[00:04:59] Rose Woodworth

Yes.

[00:05:00] Joe Eriole

Yes.

[00:05:00] James Malcolm

And I get a roll call, vote for it if it's acceptable.

[00:05:08] Rose Woodworth

I'm sorry. James Malcolm.

[00:05:09] James Malcolm

Yes.

[00:05:11] Rose Woodworth

Faye Storms.

[00:05:11] Faye Storms

Yes.

[00:05:13] Rose Woodworth

Richard Jones.

[00:05:14] Richard Jones

Yes.

[00:05:14] Rose Woodworth

Michael Ham.

[00:05:17] Michael J. Ham

Yes.

[00:05:17] Rose Woodworth

Diane Eynon.

[00:05:19] Diane Eynon

Yes.

[00:05:19] Rose Woodworth

Orlando Reece.

[00:05:21] Orlando Reece

Yes.

[00:05:21] Rose Woodworth

And Daniel Savona.

[00:05:23] Daniel Savona

Yes.

[00:05:26] James Malcolm

Thank you very much. The COVID response counsel.

[00:05:30] Joe Eriole

On this, the thing that the board's been talking about is putting out grants as opposed to loans because they are easier to administer and they don't require us to change the fundamental structure or function of the board or of the CRC or should say of the agency. And and so the idea would be that we would we would designate some amount of funding and target in particular. It wouldn't necessarily have to be exclusive, but we would certainly want to go out aggressively to our existing IDA projects, ones that are already on our books that may have been affected in terms of their ability to comply with their own commitments to the IDA, but also to remain competitive in their particular marketplace. We want our projects to succeed, and the board has made clear that it wants there to be a perception that we're strategic partners in the success of these businesses that we've induced. And so that's at least that's a starting point. It seems to be the goal of the board that we develop a grant program for our projects to see what they need, depending on what that response is. Obviously, the board could expand that program. And I think what the board wanted to do on this was, again, reflective of what they did with the IDA COVID response. Maybe ask a few people and maybe the same few people to join (inaudible) details of this project would look like so that we can roll it out quickly and try to put some of this money...

[00:07:09] James Malcolm

I think we had Orlando, Faye and Danny Savona, but not limited it to anyone who wants to be involved, please, because good ideas are going to spur some action here, so.

[00:07:20] Joe Eriole

And I would suggest on that point, it would be true on the IDA matter as well. The idea of having three people kind of spearhead that conversation, that discussion is a wise one because it's not a quorum. And I think the the chair's suggestion that anybody can chime in with their own thoughts is obviously a really good idea. And I bet you that task force will be looking for your comments, but it avoids us. Our zoom meeting.

[00:07:49] James Malcolm

We're going to put people in phone booths all over the county so their not...

[00:07:52] Joe Eriole

Right. We're going to need to make sure that we stay at 3 when we actually sit down and try to hammer the stuff out. (inaudible).

[00:08:05] James Malcolm

Thank you very much. Public comment on agenda items. There being no public comment, can I get a motion to adjourn.

[00:08:16] Faye Storms

Wait, wait.

[00:08:17] James Malcolm

I'm sorry, Bill.

[00:08:18] Bill Kembel

Yep, sorry it takes a while to unmuted on the video.

[00:08:23] James Malcolm

I saw you waving.

[00:08:25] Bill Kembel

In terms of the committee's. You might want to check with the state committee on open government because committees are a separate entity in and of themselves, and the opinion has been given many times over the years that the committee meeting, consisting of two or more people of a whole body is required to meet..

[00:08:55] James Malcolm

Is that a determination, Bill, for sure, or should we look into it?

[00:09:00] Bill Kembel

Well, never, never, never rely on the opinion of a reporter. You should really look into it yourself. But that is the opinion I have been given.

[00:09:10] Joe Eriole

Bill raises a good point. I'm familiar with that line. And I and I will report back to the board. I think we've got that covered. And we'll certainly make sure that we're compliant to the extent it has to be open. But I think what we're talking about probably will be fine. But, Bill. And we will we will make sure we check that box.

[00:09:33] Bill Kembel

Thank you.

[00:09:34] James Malcolm

Bill thank you for raising the point. Anyone else under public comment? There being no more I'll ask for a motion to adjourn.

[00:09:44] Michael J. Ham

Motion. I have a motion, (inaudible) Anyone on the question?

[00:09:49] Rose Woodworth

Who seconded?

[00:09:51] James Malcolm

Rick Jones.

[00:09:52] Rose Woodworth

Thank you.

[00:09:53] James Malcolm

All those in favor.

[00:09:55] All

I.

[00:09:55] James Malcolm

Opposed. Carried. Thank you very much for your time and Rose I'm going to get you off line and give you a call. All right.

[00:10:05] Rose Woodworth

Ok, great. Thank you.

[00:10:07] Daniel Savona

Can we find a placeplace so I can get off this zoom stuff.

[00:10:09] James Malcolm

Off the phone. (inaudible) Next time your going to do a video. You're going to show everybody how to make a Stromboli.

[00:10:21] Joe Eriole

That will be part of our mentoring program.

[00:10:25] James Malcolm

Yes.

[00:10:28] Faye Storms

Thank you.

END OF TRANSCRIPT

