



NAME

6-16-21 UCIDA Board Meeting Part One <https://www.youtube.com/watch?v=kwdDxKqpBNo>

DATE

June 30, 2021

DURATION

3m 29s

11 SPEAKERS

Rose Woodworth

James Malcom

All

Diane Eynon

Michael Ham

Orlando Reece

Daniel Savona

Richard Jones

Speaker1

Joe Scott

Bill Kemble

START OF TRANSCRIPT

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

Not sure what's going on there.

**[00:00:01] James Malcom**

It's on YouTube now.

**[00:00:03] Rose Woodworth**

Yup.

**[00:00:04] James Malcom**

All right, I like to call to order a meeting of the Ulster County Industrial Development Agency, Pledge of Allegiance.

**[00:00:11] 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.

**[00:00:27] James Malcom**

Roll call, please.

**[00:00:32] Rose Woodworth**

James Malcolm.

**[00:00:33] James Malcom**

Yes.

**[00:00:35] Rose Woodworth**

Diane Eynon.

**[00:00:38] Diane Eynon**

Here

**[00:00:38] Rose Woodworth**

Michael Ham.

**[00:00:39] Michael Ham**

Here

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

Faye Storms. She's here. Orlando Reese

**[00:00:46] Orlando Reece**

Present

**[00:00:48] Rose Woodworth**

Daniel Savona.

**[00:00:50] Daniel Savona**

Here

**[00:00:50] Rose Woodworth**

And Richard Jones.

**[00:00:52] Richard Jones**

Here

**[00:00:53] Rose Woodworth**

We have a quorum.

**[00:00:57] James Malcom**

OK. (inaudible) general clarity and long term economic vitality of Ulster County residents by targeting tax incentives, bonding and other assistance to force the creation and attraction of new business and retention and expansion of existing business. I like you all to take a minute to review the meeting minutes from May of twenty twenty one and at some time next (inaudible).

**[00:01:30] Rose Woodworth**

I don't know if there's a way to turn that off from.

**[00:01:33] Speaker1**

Ok, well, listen, please, everybody review the minutes and if there's any concerns, let us know. If not, I'll accept the motion to accept the minutes as presented.

**[00:01:51] Michael Ham**

Chair, I move to accept the minutes as present.

**[00:01:54] James Malcom**

I have a motion to accept the minutes is presented. Do I have a second?

**[00:01:57] Daniel Savona**

Second that.

**[00:01:58] James Malcom**

I have a second by Dan Savona? Anyone on the question? All those in favor.

**[00:02:05] All**

Aye.

**[00:02:07] James Malcom**

Opposed. Carried. Thank you very much at this time, I believe we're going to be going into executive session, right, Rose? And what do we normally say?

**[00:02:17] Rose Woodworth**

Joe, correct me if I'm wrong, but we're going into executive session to discuss pending litigation and contracts for employment. Is that the right way to.

**[00:02:30] Joe Scott**

Personnel matters.

**[00:02:31] Rose Woodworth**

Thank you.

**[00:02:32] Bill Kemble**

Which litigation case?

**[00:02:36] Joe Scott**

It's the matter involving the idea and the Kingstonian Mr. Kembale.

**[00:02:44] Bill Kemble**

Thank you.

**[00:02:45] Joe Scott**

You're welcome.

**[00:02:46] James Malcom**

OK. I just like to get it right for Bill. Well, I'm going to think about saying it myself someday.

**[00:02:55] Bill Kemble**

Well, I appreciate it.

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

No problem. No problem. So, look, this one, it may be a little bit longer than usual. Probably about forty five minutes, but we'll get back to you somehow. Maybe somebody can text you, given the fact that you're probably going to be except for counsel and the other applicants, you'll be the only person in a waiting room. So...

**[00:03:20] Rose Woodworth**

I'll leave you all in the waiting room and let you back in. And if you want to send me an email and let me know if you need an email also ahead of time, let.

END OF TRANSCRIPT



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