

UCCRC

Ulster County Capital Resource Corporation
P.O. Box 4265, Kingston, NY 12402-4265

August 4, 2020 – directly following the IDA Governance Committee Meeting

Legislative Chambers
County Office Building, 6th Floor
244 Fair Street
Kingston, NY 12401

GOVERNANCE COMMITTEE MEETING AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll call
- 0:30 4. New Business
 - a. Review of Current Policies
 - i. Code of Ethics **(Page 3)**
 - ii. Compensation Policy **(Page 6)**
 - iii. Defense and Indemnification Policy **(Page 7)**
 - iv. Enforcement of Corporation Projects Policy **(Page 8)**
 - v. Fee Schedule Guidelines **(Page 13)**
 - vi. Investment and Deposit Policy **(Page 17)**
 - vii. No Extension of Credit Policy **(Page 23)**
 - viii. Organizational Chart **(Page 24)**
 - ix. Procurement Policy **(Page 25)**
 - x. Property Disposition Policy **(Page 29)**
 - xi. Travel and Discretionary Funds Policy **(Page 34)**
 - xii. Uniform Tax Exemption Policy **(Page 36)**
 - xiii. Whistle-Blower Protection: Code of Conduct Policy **(Page 41)**
 - b. Policies to be Created
 - i. Policy for Retained Jobs
 - ii. Policy for Return of All or Part of Financial Assistance **(Page 45)**
 - iii. Policy for the Suspension, Discontinuance, or Modification of Financial Assistance **(Page 53)**
 - iv. Record Retention & Disposition Policy **(Page 55)**
5. Public comment (on agenda items only)
6. Adjournment

The mission of the Ulster County Capital Resource Corporation (UCCRC) is to promote community and economic development in Ulster County in ways that complement the work of Ulster County, primarily through issuing and selling bonds for non-profit institutions.