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Richard O. Jones

BOARD MEMBERS

Dr. Diane Eynon
Michael J. Ham
Richard O. Jones
James Malcolm
Orlando Reece
Daniel Savona
Faye Storms

June 22, 2021 – 11:00 AM

via Zoom - <https://us02web.zoom.us/j/81641119687> Meeting ID: 816 4111 9687
One tap mobile - +16465588656, 81641119687# US (New York)

GOVERNANCE COMMITTEE MEETING AGENDA

- | | |
|---------|--|
| 0:02 | 1. Call to order |
| 0:10 | 2. Pledge of Allegiance |
| 0:30 | 3. Roll call |
| 0:42 | 4. Approval of minutes of the April 6, 2021 meeting |
| 1:25 | 5. Old business |
| 1:28 | a. Ulster NH Realty – Compliance Issues 2020 |
| 17:20 | b. FOIL Policy |
| 6. | New business |
| 35:00 | a. Star Estate – Failure to pay PILOT payments |
| 48:04 | b. Mentoring Program update |
| 1:04:21 | c. Policies to be created |
| 1:05:08 | i. Policy for Return of All or Part of Financial Assistance |
| 1:14:06 | ii. Policy for the Suspension, Discontinuance, or Modification of Financial Assistance |
| 1:23:23 | iii. Resolution Approving Public Comment Policy for Meetings |
| 1:25:02 | iv. Record Retention & Disposition Policy |
| 1:25:03 | d. Policies to be amended |
| 1:35:25 | i. Procurement Policy |
| | ii. Compensation Policy |
| | iii. UTEP and Matrix |
| 7. | Public comment (on agenda items only) |
| 1:43:14 | 8. Adjournment |

The mission of the Ulster County Industrial Development Agency is to advance 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 of new business and the retention and expansion of existing business.