

# UCCRC

Ulster County Capital Resource Corporation

August 8, 2018  
(immediately following the UCIDA meeting)  
Karen Binder Library  
6<sup>th</sup> Floor  
Ulster County Office Building  
244 Fair Street  
Kingston, NY

## AGENDA

1. Call to Order
2. Reading of the Mission Statement
3. Approval of the Minutes of the July 5, 2018 meeting
4. Approval of Financials for the Period Ending July 31, 2018
5. Committee Reports:
  - Governance
  - Finance
  - Audit
6. New Business
  - Committee Appointments:
    - Governance
    - Finance
    - Audit
  - Videotaping meetings
  - Discussion of project prescreening process
  - Discussion UCCRC fee uses for community benefits
    - Application Ram Valley, LLC
7. Old Business
8. Public Comment
9. 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.