

UCCRC

Ulster County Capital Resource Corporation

August 13, 2014
(immediately following the meeting of the UCIDA)
Karen Binder Library
6th 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 July 9, 2014 Minutes
4. Approval of Financials
5. Election of Treasurer
6. Appointment of Audit Committee
7. Appointment of Governance Committee
8. Appointment of Finance Committee
9. Projects
 - (a) Woodland Pond Refinance
 - (1) Report on Public Hearing
 - (2) Amendments Resolution
 - (3) SEQR Resolution
 - (4) Bond Resolution
10. Old Business
11. New Business
12. Public Comment
13. 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.