

UCCRC

Ulster County Capital Resource Corporation

May 9, 2018
(immediately following the UCIDA meeting)
Legislative Chambers
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 Minutes of the March 14, 2018 meeting
4. Approval of Financials
5. New Business
 - Approval Resolution – Multiple Contract for Services
 - Hudson Valley Film Commission - \$40,000.00
 - Hudson Valley AgriBusiness Development Corp. – \$25,000.00
 - Sunflower Market, Inc., d/b/a Sunflower Natural Foods Market - \$25,000.00
 - SDC (Stainless Design Concepts) - \$20,000.00
 - Elna Magnetics - \$20,000.00
 - Hudson Valley Startup Fund - \$5,000.00
 - Background Check Policy
 - Fee Schedule Guidelines
6. Old Business
7. Public Comment
8. 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.