

UCCRC

Ulster County Capital Resource Corporation

July 11, 2018
(immediately following the UCIDA meeting)
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 Minutes of the May 9, 2018 meeting
4. Approval of Financials
5. New Business
 - Appointments:
 - Chair – vacant
 - Vice Chair - Randall Leverette
 - Treasurer - vacant
 - Secretary - vacant
 - Assistant Secretary - James Malcolm (more than one member can fill this role)
 - Assistant Treasurer - vacant (more than one member can fill this role)
 - Chief Executive Officer/Contracting Officer - vacant
 - Chief Financial Officer - Christopher Rioux (Deputy Finance Commissioner)
 - Committees:
 - Governance
 - Finance
 - Audit
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.