

# UCCRC

Ulster County Capital Resource Corporation

## **Ulster County Capital Resource Corporation Minutes September 5, 2012**

A regular monthly meeting of the Ulster County Capital Resource Corporation was held at 9:00 a.m., Wednesday, September 5, 2012, Conference Room 108, Business Resource Center, Development Court, Kingston, NY.

The following agency members were present:

Paul Colucci	Assistant Chair/Assistant Secretary
Michael Horodyski	Assistant Chair/Assistant Secretary
Robert Kinnin	Assistant Chair/Assistant Secretary
James Malcolm	Assistant Chair/Assistant Secretary
John Morrow	Secretary
David O'Halloran	Chair
Steve Perfit	Treasurer

The following agency members were absent:

None.

UCDC Staff:

Melinda Beuf  
Linda Clark

UCIDA Attorney and Bond Counsel:

A. Joseph Scott                      Hodgson Russ LLP

Others:

None.

Chair David O'Halloran called the meeting to order at 9:20 a.m.

### **PUBLIC COMMENT**

Chair O'Halloran opened the meeting for Public Comment. There being no individual(s) requesting the privilege of the floor, Chair O'Halloran closed the Public Comment segment of the Agenda.

### **MINUTES**

**Motion:**                      John Morrow, seconded by Paul Colucci, moved to approve the Minutes of March 14, 2012. A copy of said Minutes is on file.

**Vote:**                              The motion was adopted.

### **FINANCIALS**

No financials were presented for approval.

### **COMMITTEE REPORTS**

There were no committee reports presented from Audit and Governance.

### **2013 BUDGET**

**Motion:** John Morrow, seconded by Paul Colucci, moved to approve the 2013 UCCRC Budget. A copy of said budget is on file

**Vote:** The motion was adopted.

### **OLD BUSINESS**

None.

### **NEW BUSINESS**

None.

### **ADJOURNMENT**

**Motion:** John Morrow, seconded by Steve Perfit, moved to adjourn.

**Vote:** The motion was adopted.

Meeting adjourned at 9:23 a.m.

Respectfully submitted,

John Morrow  
Secretary