



MINUTES

Meeting of the Board of Directors
June 22, 2016

A Meeting of the Board of Directors of the Ulster County Economic Development Alliance was held at 4:30 p.m., Wednesday, June 22, 2016, Legislative Chambers, Ulster County Office Building, 244 Fair Street, Kingston, NY.

The following Board Members were present:

Julie Cohen-Lonstein	Chair	via skype
Kenneth Crannell		
Burton Gulnick, Jr.	Treasurer	left at 5:00 p.m.
James Maloney	Vice Chair	
Hector Rodriguez		arriving at 5:00 p.m.
Robert Sudlow		
Ward Todd	Secretary	

The following Board Members were absent:

None.

President:

Suzanne Holt Director, Ulster County Office of Economic Development

Board Counsel:

Clinton Johnson First Assistant County Attorney

Chief Financial Officer:

Christopher J. Rioux, CPA, Deputy Commissioner of Finance

Staff – Ulster County Office of Economic Development:

Linda Clark
Timothy Weidemann

Additional Attendees:

Joseph Deegan	Sperry Van Ness Deegan Collins Commercial Realtors
Kevin O'Connor	Rural Ulster Preservation Company
Joseph Eriole	Rural Ulster Preservation Company

The meeting was called to order by Vice Chair James Maloney at 4:30 p.m.

MINUTES

Motion: Burton Gulnick, Jr., seconded by Ward Todd, moved to approve the Minutes of the June 9, 2016 Meeting of the Board of Directors. A copy of said Minutes is on file.

Vote: The motion was adopted. Hector Rodriguez absent.

FINANCIALS

Motion: Robert Sudlow, seconded by Burton Gulnick, Jr., moved to approve the Financials for the period ending May 31, 2016. A copy of said Financials is on file.

Vote: The motion was adopted. Hector Rodriguez absent.

PUBLIC COMMENT

No individuals requested the Privilege of the Floor. The Public Comment section of the Agenda was closed.

EXECUTIVE SESSION

Motion: Ward Todd, seconded by Robert Sudlow, moved to adjourn into Executive Session for the purpose of discussion of real estate matters.

Vote: The motion was adopted. Hector Rodriguez absent.

The Board of Directors adjourned into Executive Session at 4:33 p.m.

Motion: Hector Rodriguez, seconded by Ward Todd, moved to adjourn out of Executive Session.

Vote: The motion was adopted. Burton Gulnick, Jr. absent.

The Board of Directors adjourned out of Executive Session at 5:45 p.m.

No official action was taken by the Board during Executive Session.

NEXT MEETING

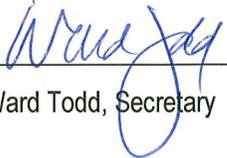
It was unanimously agreed by all those present that a meeting of the Board of Directors be scheduled for 4:00 p.m., Tuesday, June 28, 2016.

ADJOURNMENT

Motion: Hector Rodriguez, seconded Robert Sudlow, moved to adjourn the meeting.

Vote: The motion was adopted. Burton Gulnick, Jr. absent.

Meeting Adjourned at 5:46 p.m.



Ward Todd, Secretary