

Ulster County Economic Development Alliance
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MINUTES

Meeting of the Board of Directors
June 28, 2016

A Meeting of the Board of Directors of the Ulster County Economic Development Alliance was held at 4:00 p.m., Tuesday, June 28, 2016, Karen Binder Library, Ulster County Office Building, 244 Fair Street, Kingston, NY.

The following Board Members were present:

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| Kenneth Crannell | |
| James Maloney | Vice Chair |
| Robert Sudlow | |
| Ward Todd | Secretary |

The following Board Members were absent:

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| Julie Cohen-Lonstein | Chair |
| Burton Gulnick, Jr. | Treasurer |
| Hector Rodriguez | |

President:

| | |
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| Suzanne Holt | Director, Ulster County Office of Economic Development |
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Board Counsel:

Absent

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

The meeting was called to order by Vice Chair James Maloney at 4:04 p.m.

MINUTES

Motion: Ward Todd, seconded by Kenneth Crannell, moved to approve the Minutes of the June 22, 2016 Meeting of the Board of Directors. A copy of said Minutes is on file.

Vote: The motion was adopted. Julie Cohen-Lonstein, Burton Gulnick, Jr. and Hector Rodriguez absent.

This institution is an equal opportunity provider, employer, and lender.

PUBLIC COMMENT

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

EXECUTIVE SESSION

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

Vote: The motion was adopted. Julie Cohen-Lonstein, Burton Gulnick, Jr., and Hector Rodriguez absent.
The Board of Directors adjourned into Executive Session at 4:04 p.m.

Motion: Ward Todd, seconded by Robert Sudlow, moved to adjourn out of Executive Session.

Vote: The motion was adopted. Julie Cohen-Lonstein, Burton Gulnick, Jr. and Hector Rodriguez absent.
The Board of Directors adjourned out of Executive Session at 4:40 p.m.

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

The members of the Board of Directors directed Joseph Deegan to continue negotiations and discussion regarding 300 Flatbush.

NEXT MEETING

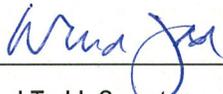
It was unanimously agreed by all those present that a meeting of the Board of Directors be scheduled for 4:30 p.m., Wednesday, July 13, 2016.

ADJOURNMENT

Motion: Robert Sudlow, seconded by Ward Todd, moved to adjourn the meeting.

Vote: The motion was adopted. Julie Cohen-Lonstein, Burton Gulnick, Jr. and Hector Rodriguez absent.

Meeting Adjourned at 4:42 p.m.



Ward Todd, Secretary