

Ulster County Economic Development Alliance  
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## MINUTES

Special Meeting of the Board of Directors  
March 29, 2016

A Special Meeting of the Board of Directors of the Ulster County Economic Development Alliance was held at 4:00 p.m., Tuesday, March 29, 2016, Legislative Chambers, Ulster County Office Building, 244 Fair Street, Kingston, NY.

The following Board Members were present:

Julie Cohen-Lonstein  
Kenneth Crannell  
Burton Gulnick, Jr.  
James Maloney  
Hector Rodriguez  
Robert Sudlow  
Ward Todd

The following Board Members were excused (absent with notice):  
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:

Deborah Garry                      BBG&G  
Dennis Doyle                      Director, Ulster County Planning  
Rick Remsnyder                      Ulster County Tourism  
Matthew Vanderbeck                      Pattison, Koskie, Howe & Bucci

The meeting was called to order by Chair Julie Cohen-Lonstein at 4:02 p.m.

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

**APPOINTMENT OF AUTHORIZED CONTACT FOR PROCUREMENT**

**Motion:** James Maloney, seconded by Robert Sudlow, moved to appoint Suzanne Holt as the contact for procurement for the Ulster County Economic Development Alliance.

**Vote:** The motion was adopted.

**APPOINTMENT OF CONTRACTING OFFICER FOR DISPOSITION OF PROPERTY**

**Motion:** James Maloney, seconded by Robert Sudlow, moved to appoint Julie Cohen Lonstein as the contracting officer for disposition of property for the Ulster County Economic Development Alliance.

**Vote:** The motion was adopted. Julie Cohen Lonstein recused herself from the vote.

**COMMITTEE APPOINTMENTS**

**Audit Committee**

Chair Cohen Lonstein appointed Burton Gulnick, Jr., Chair of the Audit Committee and appointed all members of the Board of Directors of the Ulster County Economic Development Alliance as members.

**Finance Committee**

Chair Cohen Lonstein appointed Burton Gulnick, Jr., Chair of the Finance Committee and appointed all members of the Board of Directors of the Ulster County Economic Development Alliance as members.

**Governance Committee**

Chair Cohen Lonstein appointed Ward Todd, Chair of the Governance Committee and appointed all members of the Board of Directors of the Ulster County Economic Development Alliance as members.

**ADJOURNMENT**

**Motion:** Kenneth Crannell, seconded Robert Sudlow, moved to adjourn the meeting.

**Vote:** The motion was adopted.

Meeting Adjourned at 4:07 p.m.

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Ward Todd, Secretary