

Ulster County Economic Development Alliance  
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## **MINUTES**

Annual Meeting of the Board of Directors

August 09, 2022

The annual meeting of the Board of Directors of the Ulster County Economic Development Alliance was held at 4:30 P.M. on Tuesday, August 09, 2022 through a Zoom meeting:

Join Zoom Meeting

<https://us02web.zoom.us/j/81394565669>

Meeting ID: 813 9456 5669

One tap mobile

+16469313860,,81394565669# US

The following Board Members were present by video conference:

Sarah Haley

Ward Todd

Zac Kleinhandler

Ashley Knox

Herb Litts

Brian Cahill

Also in attendance were:

President:

Tim Weidemann                      Director, Ulster County Office of Economic Development

CFO:

Adam Korol                              Deputy Commissioner, Ulster County Department of Finance

Ulster County Office of Economic Development Staff:

Samantha Liotta                      Business Services Administrator, Economic Development

Joshua Stratton-Rayner              Deputy Director, Economic Development

Other Attendees

March Gallagher                      Ulster County Comptroller

Dante De Leo                              Ulster County Attorney's Office

Lindsay Simonson                      Ulster County Attorney's Office

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

The meeting was called to order by Chair Sarah Haley at 4:31 P.M.

### **AGENDA**

**Motion:** Herb Litts made a motion to adopt the agenda as presented, seconded by Brian Cahill.

**Vote:** The motion was adopted unanimously.

### **PUBLIC COMMENT ON AGENDA ITEMS**

**Discussion:** No one asked for the privilege of the floor.

### **ANNUAL HOUSEKEEPING RESOLUTION**

**Motion:** Herb Litts made a motion to approve the annual housekeeping resolution seconded by Zac Kleinhandler.

**Vote:** The motion was adopted unanimously.

### **MINUTES**

**Motion:** Brian Cahill made a motion to approve the minutes for July 12, 2022, seconded by Herb Litts.

**Vote:** The motion was adopted unanimously.

### **Officer Report**

#### **President / CEO Report**

#### **Enterprise West / iPark87**

**Discussion:** Timothy Weidemann informed the Board that tenants are forthcoming. There is interest from Zinc8 and others. Gateway meetings for Zinc8 are underway.

#### **Ulster County CARES Update**

**Discussion:** Timothy Weidemann and Samantha Liotta informed the Board that currently over \$850,000.00 of reimbursement funding has been requested from New York State over the course of 10 disbursement requests. An update on the CARES II program will be presented at the next meet in September.

#### **UGREEN / Green Business Champions**

**Discussion:** Timothy Weidemann noted that work with Sustainable Hudson Valley to reach out to green businesses with nearly a dozen certified green business champions. Additionally, members of the OED and Environment team are working with Sustainable Hudson Valley on events to further promote the UGREEN program.

## **Annual Report**

**Discussion:** Timothy Weidemann noted that the annual report included in the Board packet details activities mostly related to iPark87 and the revolving loan fund.

## **CFO Report**

**Discussion:** Adam Korol reviewed financials from June and July 2022 with the Board highlighting changes.

**Motion:** Herb Litts made a motion, seconded Brian Cahill, to accept the financials for June and July 2022 as presented.

**Vote:** The motion was adopted unanimously.

## **New Business**

### **CARES Contract Amendments**

**Discussion:** Timothy Weidemann noted that contract extensions and amendments are considered on a case-by-case basis.

**Motion:** Herb Litts made a motion, seconded by Brian Cahill, to approve contract amendments for Johanna's Raw Foods and Peter's Taxi as presented.

**Vote:** The motion was adopted unanimously.

### **Harris Beach Invoice Approval**

**Discussion:** Herb Litts asked when the last bill is expected from Harris Beach and asked about reimbursement. Timothy Weidemann clarified that all legal fees will be paid by the purchaser and confirmed that we are nearing the end of services.

**Motion:** Brian Cahill made a motion, seconded by Ward Todd to approve payment of the Harris Beach invoices.

**Vote:** The motion was adopted unanimously.

## **Old Business**

There was no old business to discuss.

## **PUBLIC COMMENT**

No one asked for the privilege of the floor.

## ADJOURNMENT

**Motion:** Herb Litts made a motion, seconded by Zac Kleinhandler to adjourn the meeting.

**Vote:** The motion was adopted.

The meeting was adjourned at 5:04pm.