

Ulster County Economic Development Alliance
P.O. Box 1800, 244 Fair Street
Kingston, NY 12402-1800
Tel: 845.340.3556



MINUTES

Special Meeting of the Board of Directors
September 28, 2021

A meeting of the Board of Directors of the Ulster County Economic Development Alliance was held at 4:30 P.M. on Tuesday, September 28, 2021 through a Microsoft Teams meeting:

[Click here to join the meeting](#)

Or call in (audio only)

[+1 845-768-3864](tel:+18457683864), [709165065#](tel:+1709165065) United States, Kingston

Phone Conference ID: 709 165 065#

The following Board Members were present by teleconference:

Ward Todd

Sarah Haley

Herb Litts

Zac Kleinhandler

Brian Cahill

Also in attendance were:

President:

Tim Weidemann Director, Ulster County Office of Economic Development

Ulster County Office of Economic Development Staff:

Kathryn Heindecker Deputy Director, Economic Development

Samantha Liotta Confidential Secretary, Economic Development

Other Attendees

Dante DeLeo Ulster County Attorney's Office

Lindsay Simonson Ulster County Attorney's Office

Claire Pulver Ulster County Attorney's Office

March Gallagher Ulster County Comptroller

Alicia DeMarco Ulster County Comptroller's Office

The meeting was called to order by Chair Sarah Haley at 4:32 P.M.

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

MINUTES

Motion: Zac Kleinhandler made a motion seconded by Herb Litts, moved to approve the minutes for September 14, 2021.

Vote: The motion was adopted.

New Business

Woodstock Film Festival

Discussion: Tim Weidemann discussed a potential sponsorship contract for the upcoming Woodstock Film Festival.

Motion: Herb Litts made a motion, seconded by Zach Kleinhandler, to approve the contract with the condition that UCEDA's logo be maintained under the organization's sponsors list for a period of one year.

Vote: The motion was adopted.

UHY Contract for Financial Procedures

Discussion: Tim Weidemann proposed a contract be created to engage UHY to create a financial procedures manual for UCEDA. A contract will be presented to the Board at the October 12 board meeting.

OLD BUSINESS

Harvest360 Contract

Discussion: Contract for consulting services for emerging cannabis industry. Provides Economic Development the opportunity to work with potential cannabis related businesses.

Motion: Brian Cahill made a motion seconded by Zac Kleinhandler to accept the contract.

Vote: The motion was adopted.

Seasoned Gives Contract

Discussion: To contract Seasoned Gives to provide business incubation facilities and services to at least eight (8) Ulster County small businesses in the 'Agriculture, Food & Beverage' sector.

Motion: Brian Cahill made a motion seconded by Herb Litts to accept the contract.

Vote: The motion was adopted.

PUBLIC COMMENT

March Gallagher asked for the privilege of the floor at 4:58pm. Sarah Haley granted at 4:58pm.

March asked if the Enterprise West Committee will be reviewing the RFEI submissions at their next meeting. Tim Weidemann confirmed that the Enterprise West Committee will review RFEI submissions and provide recommendations to UCEDA at a later date.

ADJOURNMENT

Motion: Herb Litts made a motion, seconded by Brian Cahill to adjourn the meeting.

Vote: The motion was adopted.

The meeting was adjourned at 5:00pm.