

Ulster County Economic Development Alliance
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MINUTES

Annual Meeting of the Board of Directors
October 11, 2022

The annual meeting of the Board of Directors of the Ulster County Economic Development Alliance was held at 4:00 P.M. on Tuesday, October 11, 2022 at 244 Fair Street, 6th Floor, Kingston, NY 12401.

Members of the public may also join at the following locations:

2702 Main Street, Gardiner, NY 12525

604 Bradford Ct.
Boynton Beach, FL 33436

Zoom:

<https://us02web.zoom.us/j/81757106538>

Meeting ID: 817 5710 6538
One tap mobile
+16465588656,,81757106538# US (New York)

The following Board Members were present in person:

Herb Litts (arrived at 4:10pm)
Sarah Haley
Ward Todd

The following Board Members were present via Zoom:

Zac Kleinhandler
Brian Cahill
Todd Diorio (arrived at 4:17pm)

Also in attendance were:

President:

Tim Weidemann Director, Ulster County Office of Economic Development

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

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

Phil Erner Ulster County Legislator

The meeting was called to order by Chair Sarah Haley at 4:03 P.M.

AGENDA

Motion: Ward Todd made a motion to adopt the agenda as presented, seconded by Zac Kleinhandler.

Vote: The motion was adopted unanimously.

PUBLIC COMMENT ON AGENDA ITEMS

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

MINUTES

Motion: Brian Cahill made a motion to approve the minutes for September 22, 2022, seconded by Ward Todd.

Vote: The motion was adopted unanimously.

Officer Report

President / CEO Report

iPark87

Discussion: Timothy Weidemann informed the Board that the master plan was submitted to the Town of Ulster Planning Board. The Enterprise West committee may be convened to review prior to submitting for formal UCEDA board approval. The appraisal for the West side of the campus is underway.

Ulster County CARES I Update

Discussion: Timothy Weidemann and Samantha Liotta informed the Board that the program is currently due to be wrapped up with a few administrative items and one disbursement remaining.

UGREEN / Green Business Champions

Discussion: Timothy Weidemann noted that the events held in partnership with Sustainable Hudson Valley were well attended and productive discussions to refine the program and further the program goals took place.

Ulster County CARES II Update

Discussion: Timothy Weidemann and Samantha Liotta informed the Board that the application for the Cares II program is currently online for preview with formal submissions being accepted on 10/31/22.

Towpath Road Update

Discussion: Timothy Weidemann noted that a presentation to the board with more information will be forthcoming.

701 Grant Ave. Update

Discussion: Timothy Weidemann noted that a presentation to the board with more information will be forthcoming.

CFO Report

Discussion: Adam Korol reviewed financials from September 2022 with the Board highlighting changes.

Motion: Herb Litts made a motion, seconded Zac Kleinhandler, to accept the financials for September 2022 as presented.

Vote: The motion was adopted unanimously.

New Business

Ulster County 2040 Contract Amendment

Discussion: The contract amendment will be reviewed in November upon approval from the Ulster County Attorney's office.

Abundance Farms Contract Amendment

Discussion: Timothy Weidemann and Samantha Liotta noted that this is the final contract amendment for Cares I.

Motion: Herb Litts made a motion, seconded by Brian Cahill, to approve the contract amendment for the Abundance Farms Cares I award.

Vote: The motion was adopted unanimously.

CARES I Subrecipient Contract Amendment

Discussion: Lindsay Simonson and Dante Deleo noted that although this contract amendment had not yet been adopted by the County Attorney's office, it has been reviewed. Timothy Weidemann and Samantha Liotta clarified there were no changes to the scope of the agreement and the amendment was to extend the end date of the agreement only so work can continue in response to the main agreement being extended by New York State.

Motion: Herb Litts made a motion, seconded by Ward Todd to approve contract amendment for the Cares I subrecipient agreement with a new date per legal council subject to Ulster County Attorney approval.

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 Brian Cahill to adjourn the meeting.

Vote: The motion was adopted.

The meeting was adjourned at 4:28pm.