

Ulster County Economic Development Alliance
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MINUTES

Regular Meeting of the Board of Directors
July 27, 2021

A meeting of the Board of Directors of the Ulster County Economic Development Alliance was held at 4:30 P.M. on Tuesday, July 27, 2021 at 3 Development Court and through a Zoom Meeting <https://us02web.zoom.us/j/88394254861>

Meeting ID: 883 9425 4861

The following Board Members were present by teleconference:

Sarah Haley
Zac Kleinhandler

The following Board Members were present in person:

Ashley Knox
Ward Todd
Herb Litts
Brian Cahill

Also in attendance were:

President:

Tim Weidemann Director, Ulster County Office of Economic Development

Ulster County Office of Economic Development Staff:

Kathryn Heidecker Deputy Director of Economic Development
Samantha Liotta Confidential Secretary

Other Attendees

Lindsay Simonson Ulster County Attorney's Office
Dante DeLeo Ulster County Attorney's Office
Christopher Rioux Ulster County Finance Department
March Gallagher Ulster County Comptroller

The meeting was called to order by Brian Cahill at 4:30 P.M.

MINUTES

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

Motion: Herb Litts seconded by Brian Cahill, moved to amend the minutes to correct the addresses listed at the previous meeting. Litts reported to the meeting from 273 Hawley's Corners Rd., Highland, NY 12528 and Brian from 1106 Dalewood Street, Kingston NY

Vote: The motion was adopted.

Motion: Herb Litts seconded by Zac Kleinhandler, moved to adopt the minutes

Vote: The motion was adopted.

CEO/PRESIDENT REPORT

Tim Weidemann discusses the progress of the Enterprise West advisory committee and shares the group plans to make recommendations at an August UCEDA meeting.

Tim Weidemann discusses the Blue Print group and says that they will be invited to the August 10th meeting to present on their work.

OLD BUSINESS

Enterprise West Storage

Tim shared that Enterprise West is continuing to be sought after for short-term storage uses. Sarah Haley expressed concern over possible liability issues with storing items. Tim Weidemann said that the appropriateness of storage would continue to be evaluated on a case-by-case basis.

NEW BUSINESS

Enterprise West Parking Lot Proposals

New proposals from Trailways and the 'Drift' group were received. Sarah Haley, Brian Cahill, and Ward Todd expressed concerns over the possible noise and pollution from the 'Drift' group. Sarah Haley requested a more formal proposal from the 'Drift' group. Brian Cahill stated the group needs more clear and detailed proposals before they can evaluate.

Executive Session

Discussion: The lease of sale or property was to be discussed, and the Board wanted to move to executive session. March Gallagher stated she was not happy and that she would like UCEDA's agenda's online prior to the meeting.

Motion: Brian Cahill made a motion to move to executive session. Herb Litts seconded the motion.

Vote: The motion was adopted.

Access Agreement

Motion: Brian Cahill made a motion to grant the site access discussed in executive session. Ward Todd seconded the motion.

Vote: The motion was adopted.

Motion: Herb Litts made a motion to adjourn.

Vote: The motion was adopted.

Enterprise West Summer Events

Tim Weidemann shared upcoming events at Enterprise West, including a collaboration with Jazz at Lincoln Center

OFFICER'S REPORT

CFO Treasurer's Report (presented by Tim Weidemann)

Discussion: Tim Weidemann went over financials for May and June 2021. He noted that all Revolving Loan Fund recipients (with the exception of Mad Batters) are up to date. Bread Alone has also indicated interest in paying off its loan.

Motion: Herb Litts seconded by Brian Cahill, motioned to approve May and June financials as a block.

Vote: The motion was adopted.

NEW BUSINESS

Authorize the execution of a contract with Ulster County for implementation of 2040 objectives

Discussion: Tim Weidemann asks for approval to execute contract with Ulster County for implementation of Ulster 2040 priorities

Motion: Brian Cahill seconded by Herb Litts, motioned to execute contract to implement 2040 priorities.

Vote: The motion was adopted.

Authorize Steps to Prepare Bond Financing

Discussion: This will enable UCEDA to take next steps to prepare a bond financing package for Enterprise West.

Motion: Herb Litts seconded by Zac Kleinhandler motioned to authorize next steps in preparing a bond financing package.

Vote: The motion was adopted.

PUBLIC COMMENT

Nobody asked for the privilege of the floor.

ADJOURNMENT

Motion: Herb Litts., seconded by Brian Cahill moved to adjourn the meeting.

Vote: The motion was adopted.

The meeting was adjourned at 5:35 PM.