

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

Meeting of the Board of Directors  
December 18, 2019

A meeting of the Board of Directors of the Ulster County Economic Development Alliance was held at 4:20 P.M. on Wednesday, December 18, 2019, in the Karen Binder Library, 6<sup>th</sup> Floor, Ulster County Office Building, 244 Fair St., Kingston, NY 12401.

The following Board Members were present:

Sarah Haley  
Ward Todd  
Brian Woltman  
Lynn Archer  
Burton Gulnick Jr.  
Amanda LaValle  
Marc Rider

There were no Board Members absent.

Also in attendance were:

President:

Lisa Berger                      Director, Ulster County Office of Economic Development

Chief Financial Officer:

Christopher J. Rioux      CPA, Deputy Commissioner of Finance

Ulster County Office of Economic Development Staff:

Andrew Zink  
Barbara Loughran

Ulster County Attorney's Office Staff:

Jen Clark

The meeting was called to order by Chair Sarah Haley at 4:18 P.M.

### **Approval of UCEDA Audit Committee Recommendation**

Since the Audit Committee voted to postpone making a recommendation in the prior meeting, this agenda item was shelved until the next Board Meeting.

## **NEW BUISNESS**

### **UCEDA Bank Account Consolidation**

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

**Motion:** Marc Rider, seconded by Sarah Haley, moved to consolidate several UCEDA bank accounts as previously described by CJ Rioux in documents sent to the Board prior to the meeting.

**Vote:** The motion was adopted.

### **JSP Plumbing**

Lisa Berger explains to the Board that JSP Plumbing is a business that has grown substantially in recent years, but has to find a new location due to utility issues at Tech City. They need funds as backup in case the AT&T deal made with Tech City to take over utilities falls through for whatever reason.

**Motion:** Lynn Archer, seconded Brian Woltman, moved to approve a \$38,000.00 loan to JSP Plumbing which will strictly serve as a backdrop in the event AT&T stops paying the utilities at Tech City.

**Vote:** The motion is adopted.

### **PUBLIC COMMENT**

Nobody asked for the privilege of the floor.

### **ADJOURNMENT**

**Motion:** Burton Gulnick Jr., seconded by Marc Rider, moved to adjourn the meeting.

**Vote:** The motion was adopted.

The meeting was adjourned at 4:42 PM.

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Ward Todd, Secretary