

Ulster County Economic Development Alliance
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MINUTES

Meeting of the Board of Directors
December 3, 2019

A meeting of the Board of Directors of the Ulster County Economic Development Alliance was held at 4:30 P.M. on Tuesday, December 3, 2019, in the Karen Binder Library, 6th Floor, Ulster County Office Building, 244 Fair St., Kingston, NY 12401.

The following Board Members were present:

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

The following Board Member was present by phone:

Sarah Haley

Chief Financial Officer:

Christopher J. Rioux, CPA, Deputy Commissioner of Finance

Ulster County Office of Economic Development Staff:

Lisa Berger
Andrew Zink
Barbara Loughran

Additional Attendees:

Jen Clark Ulster County Attorney's Office
Bob Rue Ellenville Regional Hospital: CFO

The meeting was called to order by Vice-Chair Lynn Archer at 4:30 P.M.

MINUTES

Motion: Marc Brian, seconded by Burton Gulnick Jr., moved to approve the minutes of the November 4, 2019 UCEDA meeting.

Vote: The motion was adopted.

FINANCIALS

CJ informed the Board that the financials would be completed in a few days following the meeting.

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

He gave a summary of his loan status report which covered up to Thanksgiving. Every business was current or prepaid on their loans except for Mad Batters. Lisa Berger says she will arrange a meeting with them to make sure everything is okay.

OLD BUISNESS

Ellenville Million- Westchester Ellenville Hospital, Inc

Marc Rider raised concern about whether the work can be completed with invoices sent to the board by the contract's end date, April 30, 2020. Bob Rue, a representative of the hospital, assures the board that the work will be complete and invoiced by the dates the contract has laid out.

Motion: Burton Gulnick Jr., seconded by Marc Rider, moved to approve the contract with Westchester Ellenville Hospital Inc.

Vote: The motion was adopted

NEW BUISNESS

Debra Bresnan Invoices #0639 and #0643

Motion: Marc Rider, seconded by Brian Woltman, moved to approve payment of invoice #0639 and #0643 in the amounts of **FOUR THOUSAND ONE HUNDRED TWENTY-FIVE DOLLARS** and **NINE-HUNDRED DOLLARS**, respectively.

Vote: The motion was adopted.

Spectrum Invoice #8150400340097222

The Village of Ellenville sent the bill to the Ulster County Department of Economic Development and it appeared to be already late with late charges. The Board discussed the invoice and they decided it will not be paid or voted on until more information can be gathered.

Audit RFP Update

CJ gives the Board an update on the search for an audit firm and says that responses to the RFP must be received by the upcoming Friday. He suggests calling a special meeting later in the month to look over the RFPs and decide on which one to pick.

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 4:51 PM.

Ward Todd, Secretary