

Ulster County Economic Development Alliance  
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**ANNUAL MEETING OF THE SOLE MEMBER**

**MINUTES**

**JULY 13, 2016**

A meeting of the Sole Member of the Ulster County Economic Development Alliance was held at 4:30 p.m., Wednesday, July 13, 2016, Legislative Chambers, 6<sup>th</sup> Floor, Ulster County Office Building, 244 Fair Street, Kingston, NY.

Michael Hein, Sole Member, was present.

No members were absent.

Additional Attendees:

Julie Cohen Lonstein  
Joseph Deegan  
Kenneth Crannell  
Christopher Fury  
Raleigh Green  
Burton Gulnick, Jr.  
Suzanne Holt  
Clinton Johnson  
James Maloney  
Christopher Rioux  
Hector Rodriguez

Sole Member Hein called the meeting to order at 4:35 p.m.

**RESOLUTION**

RESOLUTION OF THE SOLE MEMBER OF THE ULSTER COUNTY ECONOMIC DEVELOPMENT ALLIANCE, INC. (THE "CORPORATION") RE-APPOINTING THE BOARD OF DIRECTORS OF THE CORPORATION

The following individuals were re-appointed as Directors of the Ulster County Economic Development Alliance:

Julie Cohen Lonstein  
Kenneth Crannell  
Burton Gulnick, Jr.  
Robert Sudlow  
Ward Todd

The Sole Member adjourned the meeting at 4:36 p.m.

**ULSTER COUNTY ECONOMIC DEVELOPMENT ALLIANCE, INC.**

**ANNUAL MEETING OF THE SOLE MEMBER**

A meeting of the sole Member of the Ulster County Economic Development Alliance, Inc. (the "Corporation") was convened on Wednesday, July 13, 2016 at 4:30 p.m.

**RESOLUTION OF THE SOLE MEMBER OF THE ULSTER COUNTY ECONOMIC DEVELOPMENT ALLIANCE, INC. (THE "CORPORATION") RE-APPOINTING THE BOARD OF DIRECTORS OF THE CORPORATION**

**WHEREAS**, the Sole Member of the Corporation desires to adopt a resolution to re-appoint directors for an additional one year term.

**NOW, THEREFORE, BE IT RESOLVED BY THE SOLE MEMBER OF THE CORPORATION AS FOLLOWS:**

Section 1. The Sole Member of the Corporation hereby appoints the following persons to serve as Directors of the Corporation under the terms outlined in the By-laws of the Corporation:

1. Julie Cohen Lonstein
2. Ward Todd
3. Ken Crannell
4. Robert Sudlow
5. Burton Gulnick, Jr.
6. The Chair of the Economic Development and Tourism Committee of the Ulster County Legislature, ex-officio, or his or her designee.
7. The Ranking Member of the Economic Development and Tourism Committee of the Ulster County Legislature, ex-officio, or his or her designee.

Section 2. The Sole Member hereby resolves that as in accordance with the terms as outlined in the Corporation's By-Laws, the Directors and officers of the Corporation be, and the same hereby are, authorized, empowered and directed to do all things and acts and to execute as may be necessary or advisable and proper to carry on the business of the Corporation.

Section 3. This resolution shall take effect immediately.

The undersigned, as the Sole Member of the Corporation, hereby waives notice of the meeting at which the foregoing resolutions were passed.

Dated: July 13, 2016



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Michael Hein, Ulster County Executive  
Sole Member, ex-officio