

Ulster County Economic Development Alliance
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MINUTES

Meeting of the Board of Directors
July 13, 2016

A Meeting of the Board of Directors of the Ulster County Economic Development Alliance was held at 4:37 p.m., Wednesday, July 13, 2016, Legislative Chambers, Ulster County Office Building, 244 Fair Street, Kingston, NY.

The following Board Members were present:

Julie Cohen-Lonstein	Chair
Kenneth Crannell	
Burton Gulnick, Jr.	Treasurer
James Maloney	Vice Chair
Hector Rodriguez	

The following Board Members were absent:

Robert Sudlow	
Ward Todd	Secretary

Also in attendance were:

President:

Suzanne Holt	Director, Ulster County Office of Economic Development
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Board Counsel:

Clinton Johnson	First Assistant County Attorney
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Chief Financial Officer:

Christopher J. Rioux, CPA, Deputy Commissioner of Finance	
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Staff – Ulster County Office of Economic Development:

Christopher Fury	
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Additional Attendees:

Joseph Deegan	Sperry Van Ness Deegan Collins Commercial Realtors
Raleigh Green	Raleigh Green Inc.
Rick Remsnyder	Ulster County Tourism

The meeting was called to order by Chair Cohen-Lonstein at 4:37 p.m.

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

ANNUAL HOUSEKEEPING RESOLUTION

RESOLUTION APPROVING CERTAIN APPOINTMENTS AND ADMINISTRATIVE MATTERS OF THE CORPORATION

Motion: Kenneth Crannell, seconded by Burton Gulnick, Jr., moved to adopt said resolution.

Vote: The motion was adopted. Robert Sudlow and Ward Todd absent.

MINUTES

No action was taken with reference to the approval of the June 28, 2016 Minutes.

FINANCIALS

No action was taken with reference to the approval of the financials.

PUBLIC COMMENT

No individuals requested the Privilege of the Floor. The Public Comment section of the Agenda was closed.

COMMITTEE REPORTS

Audit Committee

Burton Gulnick, Jr., Chairman of the Audit Committee, reported that a Request for Proposal (RFP) for Audit Services is necessary. It is anticipated that this will be issued not later than the end of August.

Governance Committee

No report was offered.

ELLENVILLE MILLION

Water & Sewer/Town of Wawarsing/Village of Ellenville

Motion: Kenneth Crannell, seconded by James Maloney, moved to approve the contracts with Brinnier & Larios (Town of Wawarsing) and Barton & Loguidice (Village of Ellenville) for Phase One of the Water and Sewer component of the Ellenville Million. Copies of the proposed contracts are on file.

Vote: The motion was adopted. Robert Sudlow and Ward Todd absent

Parks/Town of Wawarsing/Village of Ellenville

It was unanimously agreed by those members present that members of the newly appointed Town/Village Parks Commission be invited to the next Board of Director's meeting to discuss the need for a plan for the entire \$150,000.

Motion: James Maloney, seconded by Hector Rodriguez, moved to postpone a vote on the Parks Plan.

Vote: The motion was adopted. Robert Sudlow and Ward Todd absent

BBG&G Update

Rick Remsnyder presented an update to the member of the Board on BBG&G's marketing campaign. It was agreed that Deb from BBG&G will be invited to the next meeting to present the new website.

MARKETING

Raleigh Green presented the new website and provided a brief update on the successful sponsorship of the NY Tech Meetup.

Raleigh Green - Approval of Invoice

Motion: Kenneth Crannell, seconded by James Maloney, moved to approve the invoice in the amount of \$15,750.00. A copy of said Invoice is on file.

Vote: The motion was adopted. Robert Sudlow and Ward Todd absent

Economic Development Guide

Motion: Kenneth Crannell, seconded by James Maloney, moved to approve the proposed contract with Luminary Publishing, pending board counsel approval. A copy of the proposed contract is on file.

Vote: The motion was adopted. Robert Sudlow and Ward Todd absent

EXECUTIVE SESSION

Motion: James Maloney, seconded by Burton Gulnick, Jr., moved to go into Executive Session for the purpose of discussing real estate matters.

Vote: The motion was adopted. Robert Sudlow and Ward Todd absent

The Board of Directors moved into Executive Session at 5:25 p.m.

Motion: James Maloney, seconded by Burton Gulnick, moved to come out of Executive Session.

Vote: The motion was adopted. Robert Sudlow and Ward Todd absent

The Board of Directors moved out of Executive Session at 6:00 p.m.

No official action was taken by the Board during Executive Session.

OLD BUSINESS

300 Flatbush Avenue

Motion: Julie Cohen-Lonstein, seconded by James Maloney, moved to direct Joseph Deegan, Sperry Van Ness Deegan Collins Commercial Realtors, discuss amendments to the Memo of Terms with RUPCO.

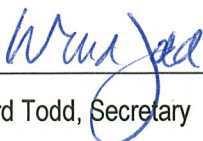
Vote: The motion was adopted. Robert Sudlow and Ward Todd absent

ADJOURNMENT

Motion: Burton Gulnick, Jr., seconded by James Maloney, moved to adjourn the meeting.

Vote: The motion was adopted. Robert Sudlow and Ward Todd absent

The meeting was adjourned at 6:05 p.m.



Ward Todd, Secretary