

Ulster County Economic Development Alliance
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ANNUAL MEETING OF THE SOLE MEMBER

MINUTES

June 27, 2017

A meeting of the Sole Member of the Ulster County Economic Development Alliance was held at 4:30 p.m., Tuesday, June 27, 2017, Karen Binder Library, 6th Floor, Ulster County Office Building, 244 Fair Street, Kingston, NY.

Michael Hein, Sole Member, was present.

No members were absent.

Additional Attendees:

Ward Todd
Kenneth Crannell
Suzanne Holt
Timothy Weidemann
Christopher J. Rioux
Bernadette Andreassen

Sole Member Hein called the meeting to order at 4:33 PM.

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 PM