

Ulster County Economic Development Alliance
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MINUTES

Meeting of the Board of Directors
April 7, 2020

A meeting of the Board of Directors of the Ulster County Economic Development Alliance was held at 4:30 P.M. on Tuesday, April 7, 2020 through a Zoom Meeting <https://zoom.us/j/667092942> Meeting ID: 667 092 942.

The following Board Members were present by teleconference:

Sarah Haley
Brian Cahill
Burton Gulnick Jr.
Amanda LaValle
Ward Todd
Evelyn Wright

Absent with notice: Herb Litts

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:

Barbara Loughran Business Services Representative
Natalie Michael Confidential Secretary

Other Attendees

Jen Clark Ulster County Attorney's Office

Dennis Doyle Director of Planning

The meeting was called to order by Chair Sarah Haley at 4:32 P.M.

FINANCIALS

Motion: Burton Gulnick Jr., seconded by Brian Cahill, moved to approve the financials for the periods ending January 31,2020, February 31,2020, March 31, 2020.

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

Vote: The motion was adopted.

OLD BUSINESS

No old business.

NEW BUISNESS

Motion: Sarah Haley, seconded by Brian Cahill , moved amend the bi-laws to allow a pre-approval process to expedite loan applications.

Vote: The motion was adopted.

Motion: Brian Cahill, second by Evelyn Wright to make \$300, 000 of the \$600,000 in Revolving Loan Fund for loan packages in May.

PUBLIC COMMENT

Nobody asked for the privilege of the floor.

ADJOURNMENT

Motion: Sarah Haley., seconded by Burt Gulnick, moved to adjourn the meeting.

Vote: The motion was adopted.

The meeting was adjourned at 5:26 PM.



Ward Todd, Secretary