

Ulster County Economic Development Alliance
P.O. Box 1800, 244 Fair Street
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MINUTES

A meeting of the Board of Directors of the Ulster County Economic Development Alliance was held at 4:30 P.M. on Tuesday, August 4, 2020 through a Zoom Meeting
<https://us02web.zoom.us/j/85466489220> Meeting ID: [85466489220](https://us02web.zoom.us/j/85466489220)

The following Board Members were present by teleconference:

Sarah Haley
Ward Todd
Brian Cahill
Amanda LaValle
Herb Litts

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:

Kate Heidecker Deputy Director
Barbara Loughran Business Services Representative
Natalie Michael Confidential Secretary

Other Attendees

Jen Clark Ulster County Attorney's Office

Dean McGee Ulster County Attorney's Office

The meeting was called to order by Chair Sarah Haley at 4:33 P.M.

MINUTES

Motion: Brian Cahill seconded Amanda Lavalle approved minutes for July 7th and July 21st

Vote: Motion was adopted.

OLD BUSINESS

UC MOVIE NIGHTS

NDC CONTRACT

Discussion: Kate Heidecker spoke about the NDC contract and updated the Board on status. 14 approvals and additional outreach. Sarah Haley explained "Hurdles were not met for the \$80,000".

MOON FARMER

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

Discussion: Cj Rioux "Moon Farmer contract expired July 1st, 2020". Sarah Haley explained "Payment delayed until UCEDA gets confirmation on whether or not the system is fully functional".

UNITED WAY CONTRACT FOR INTERNSHIP

Discussion: Contract with United Way to pay for the internship stipend. United Way has Worker's Compensation, Unemployment Insurance, Disability Insurance and the intern is contracted to the Department of Economic Department.

Motion: Brian Cahill seconded by Herb Litts moved to approve the United Way Contract.

Vote: Motion was adopted.

NEW BUSINESS

UCEDA CONTRACT

Discussion: Sarah Haley asked for special project committee to deploy funds for special lending program. Program would be available to as many businesses as possible. Lisa suggested to review information with Sarah Haley to come up with a draft for the program.

Motion: Herb Litts seconded by Brian Cahill moved to approve the UCEDA contract as may be amended by the county attorney

Vote: Motion was adopted

PUBLIC COMMENT

Nobody asked for the privilege of the floor.


ADJOURNMENT

Motion: Herb Litts, seconded by Amanda Lavalley, moved to adjourn the meeting.

Vote: The motion was adopted.

The meeting was adjourned at 5:06 PM.

The next meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for 4:30, August 18 2020.



Ward Todd, Secretary