

Ulster County Economic Development Alliance
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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, October 20, 2020 through a Zoom Meeting <https://us02web.zoom.us/j/84171839338>
Meeting ID: 841 7183 9338

The following Board Members were present by teleconference:

Sarah Haley
Ward Todd
Brian Cahill
Evelyn Wright- Absent with Notice
Herb Litts
Burt Gulnick
Amanda LaValle

President:

Lisa Berger Director, Ulster County Office of Economic Development

Chief Financial Officer:

Christopher J. Rioux CPA, Deputy Commissioner of Finance

Attorney

Jen Clark Ulster County Attorney's Office

Ulster County Office of Economic Development Staff:

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

The meeting was called to order by Chair Sarah Haley at 4:31 P.M.

MINUTES

Motion: Herb Litts moved to approve for discussion seconded by Burt Gulnick moved to approve minutes

for 09/29/2020

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

Discussion: Herb Litts asked that his request to check the original resolution for The Ellenville Million as well as the subsequent resolution that was giving money to the Ellenville Hospital be added to the minutes for September 29, 2020.

Vote: The motion was adopted.

Motion: Herb Litts seconded by Brian Cahill moved to accept the minutes as amended.

Vote: The motion was adopted.

NEW BUSINESS

Ellenville Hospital

Discussion: Chris Rioux CPA, Deputy Commissioner of Finance explained that right now there is a contract for \$180,000 that the Board can pay up to at the end of this there will be roughly 195,500 and change left over to pay the hospital so this contract amendment will increase the not to exceed amount up to the \$200, 000. That way we can pay them the \$195, 500 and change. This will completely use the one million dollars from the Ellenville Million.

Brian Cahill asked if the Board is sure there isn't anymore bills coming up?

Sarah Haley explained that balance remainder is more than 186,000 and they just want to use what is left.

Jen explained it is up to and not to exceed amount.

Motion: Burt Gulnick seconded by Sarah Haley moved to increase the up to amount that can go to the Ellenville Hospital to up to \$200,000.

Vote: The motion was adopted.

2021 Budget

Discussion: Tim Weidemann explained to the Board that after the Legislature has made a decision about approving the budget for 2021 for Economic Development and then talk about how UCEDA might have a contract with the county for provision of some funds for those economic development services.

Brian Cahill asked if the budget for that will come out of the Economic Development department for UCEDA?

Tim Weidemann does not want to presuppose that. What is in the budget that the Board is being asked to review and potentially approve today does not assume any payment from the county from The Economic Development Department. There is an opportunity for revenue for UCEDA to implement other programs.

Sarah Haley asked if the draft proposal before October 31st?

Chris J. Rioux CPA, Deputy Commissioner of Finance said that the Board is required as a public authority of New York State to file an adopted budget with the New York State Comptroller's office by October 31st. That is why the Board approves a bare bones budget that can be amended.

Motion: Brian Cahill seconded by Heb Litts motioned to approve the proposed 2021 Budget.

Vote: The motion was adopted.

OLD BUSINESS

No old business

PUBLIC COMMENT

Nobody asked for the privilege of the floor.

ADJOURNMENT

Motion: Herb Litts, seconded by Brian Cahill, moved to adjourn the meeting.

Vote: The motion was adopted.

The meeting was adjourned at 5:27 PM.

The next meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for 4:30, November 10, 2020.



Ward Todd, Secretary