

Ulster County Economic Development Alliance  
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## **MINUTES**

Meeting of the Board of Directors  
May 5, 2020

A meeting of the Board of Directors of the Ulster County Economic Development Alliance was held at 4:30 P.M. on Tuesday, May 5, 2020 through a Zoom Meeting <https://us02web.zoom.us/j/89117414841>  
Meeting ID: 891 1741 4841.

The following Board Members were present by teleconference:

Sarah Haley  
Brian Cahill  
Burton Gulnick Jr.  
Ward Todd  
Evelyn Wright  
Herb Litts

Absent with notice: Amanda Lavalle

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

Jonny Lehane  
Danny Potacki

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

## **NEW BUSINESS**

**Motion:** Ward Todd, second by Evelyn Wright to approve "The Regional Entrepreneur Support Program & Operational Needs Database" Proposal

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

**Vote:** The Motion Was Adopted

**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 5:31 PM.

  
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Ward Todd, Secretary