

Ulster County Economic Development Alliance
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MINUTES

Meeting of the Board of Directors
May 14, 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 14, 2020 through a Zoom Meeting <https://zoom.us/j/6309466939> Meeting ID: 630 946 6939

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

Dean McGee Ulster County Attorney's Office

The meeting was called to order by Chair Sarah Haley at 4:42 P.M.

APPROVAL OF MINUTES

Motion: Burt Gulnick Jr, seconded by Brian Cahill motion to approve March and April 2020 UCEDA Minutes

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

Vote: The motion was adopted.

OLD BUSINESS

Motion: Ward Todd , seconded by Brian Cahill, moved to allow repayment of Mad Batters arrears and enact a 6 month repayment plan.

Vote: The motion was adopted.

Motion: Brian Cahill, seconded by Ward Todd, moved amend Mad Batters resolution to enact six month payment plan for restructure and enter a negotiation to establish agreement in the next scheduled UCEDA meeting for the UCEDA Board vote.

Vote: The motion was adopted

Motion: Burt Gulnick, seconded by Sarah Haley moved to pay Ellenville Hospital \$113,817.00 for the Ellenville hospital project.

Vote: Motion was adopted

NEW BUSINESS

Motion: Brian Cahill, seconded by Ward Todd, moved amend the By-laws to allow a pre-approval process.

Vote: The motion was adopted.

Motion: Ward Todd, second by Burt Gulnick moved to approve ACCEL 7 contract.

Vote: The motion was adopted.

PUBLIC COMMENT

Nobody asked for the privilege of the floor.

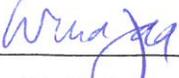
ADJOURNMENT

Motion: Amanda Lavallo, seconded by Evelyn, moved to adjourn the meeting.

Vote: The motion was adopted.

The meeting was adjourned at 5:03 PM.

The next meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for 4:30., June 2, 2020.



Ward Todd, Secretary