

Ulster County Economic Development Alliance
P.O. Box 1800, 244 Fair Street
Kingston, NY 12402-1800
Tel: 845.340.3556



MINUTES

A meeting of the Board of Directors of the Ulster County Economic Development Alliance was held at 4:30 P.M. on Tuesday, June 2, 2020 through a Zoom Meeting
<https://zoom.us/j/82482349764> Meeting ID: 824 8234 9764

The following Board Members were present by teleconference:

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

Also in attendance were:

Kate Heidecker	Chris Marx
Barbara Loughran	Sean mahoney
Natalie Michael	John Eichman
Faith Golden	James Ferraro
Tomasine Oliphant	Bill McDonough
Lisa Snyder	Annmarie Lanesy
Lynn Archer	Angela Patella
Abe Uchitelle	Bob

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 4:32 P.M.

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

OLD BUSINESS

Motion: Evelyn Wright, seconded by Brian Cahill motion to accept contract as amended pursuant to additional amendments to remove Pattern for Progress and add language about designing access to database and change the dates to begin June 2,2020.

Vote: The motion was adopted.

Motion: Ward Todd , seconded by Herb Litts, moved to accept the Wawarsing contract for extension.

Vote: The motion was adopted.

Motion: Herb Litts, seconded by Brian Cahill to go into Executive Session.

Vote: The motion was adopted.

Motion: Brian Cahill, seconded by Herb Litts to leave Executive Session.

Vote: The motion was adopted.

Motion: Sarah Haley, seconded by Herb Litts, moved to approve the option offer to Mad Batters

Vote: The motion was adopted.

PUBLIC COMMENT

Nobody asked for the privilege of the floor.

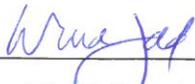
ADJOURNMENT

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

Vote: The motion was adopted.

The meeting was adjourned at 5:43 PM.

The next meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for 4:30, June 16, 2020.



Ward Todd, Secretary