

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, July 21, 2020 through a Zoom Meeting  
<https://us02web.zoom.us/j/88561587889> Meeting ID: [88561587889](https://us02web.zoom.us/j/88561587889)

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:  
Grace Regan

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 4:39 P.M.

### PUBLIC COMMENT

Nobody asked for the privilege of the floor.

### ADJOURNMENT

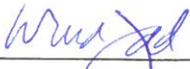
**Motion:**              Herb Litts, seconded by Lisa Berger, moved to adjourn the meeting.

**Vote:**                      The motion was adopted.

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

The meeting was adjourned at 5:35 PM.

The next meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for 4:30, September 1, 2020.

  
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Ward Todd, Secretary