

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

Special Meeting of the Board of Directors

March 30, 2022

A special meeting of the Board of Directors of the Ulster County Economic Development Alliance was held at 4:30 P.M. on Wednesday, March 30, 2022 through a Zoom meeting:

Join Zoom Meeting

<https://us02web.zoom.us/j/81905347740>

The following Board Members were present by video conference:

Sarah Haley

Herb Litts

Brian Cahill

Zac Kleinhandler

Ward Todd

Ashley Knox

Todd Diorio – Joined at 4:34pm

Also in attendance were:

President:

Tim Weidemann

Director, Ulster County Office of Economic Development

Ulster County Office of Economic Development Staff:

Samantha Liotta

Confidential Secretary, Economic Development

Other Attendees

Lindsay Simonson

Ulster County Attorney's Office

Dante Deleo

Ulster County Attorney's Office

Alicia DeMarco

Ulster County Comptroller's Office

Adam Korol

Ulster County Finance

The meeting was called to order by Chair Sarah Haley at 4:30 P.M.

## **AGENDA**

**Motion:** Herb Litts made a motion seconded by Zac Kleinhandler, to approve the agenda.

**Vote:** The motion was adopted.

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

## **PUBLIC COMMENT ON AGENDA ITEMS**

**Discussion:** No one asked for the privilege of the floor.

## **MINUTES**

**Motion:** Ashley Knox made a motion seconded by Zac Kleinhandler, moved to approve the minutes for March 8, 2022.

**Vote:** The motion was adopted.

## **New Business**

### **Audit Committee Presentation of 2021 Audit**

**Discussion:** Ward Todd, Chair of the UCEDA Audit Committee, clarified that the Audit Committee approved the report given by UHY and introduced Matt Vanderbeck and Scott Lang from UHY who gave a brief summary of the 2021 audit previously presented to the Audit Committee.

**Motion:** Brian Cahill made a motion, seconded by Herb Litts, to accept the audit report and required communications letter from UHY.

**Vote:** The motion was adopted.

**Motion:** Herb Litts made a motion, seconded by Brian Cahill, to accept the investment, real property, internal controls assessment, and mission and goals measurement report

**Vote:** The motion was adopted.

## **PUBLIC COMMENT**

No one asked for the privilege of the floor.

## **ADJOURNMENT**

**Motion:** Herb Litts made a motion, seconded by Brian Cahill to adjourn the meeting.

**Vote:** The motion was adopted.

The meeting was adjourned at 4:45pm.