

Ulster County Economic Development Alliance
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MINUTES

Special Board Meeting of the Board of Directors
March 19, 2018

A meeting of the Board of Directors of the Ulster County Economic Development Alliance was held immediately following the UCEDA Audit/Finance Committee Meeting on Monday, March 19, 2018, Legislative Chambers, 6th Floor, Ulster County Office Building, 244 Fair Street, Kingston, NY.

The following Board Members were present:

James Maloney	Vice-Chair
Ward Todd	Secretary
Burton Gulnick, Jr.	Treasurer
Kenneth Crannell	
Hector Rodriguez	

The following Board Members were absent with notice:

Julie Cohen Lonstein	Chair
Robert Sudlow	

Also in attendance were:

Chief Financial Officer:

Christopher J. Rioux, CPA, Deputy Commissioner of Finance

Ulster County Office of Economic Development Staff:

Suzanne Holt, President & CEO
Timothy Weidemann
Bernadette Andreassen

Additional Attendees:

Laura Petit	Legislator, Town of Esopus, District 8
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The meeting was called to order by Vice-Chair James Maloney at 4:26 P.M.

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

COMMITTEE REPORTS

Audit Committee

Committee Chair, Burton Gulnick, Jr. reported that the Audit Committee had met prior to this meeting and Matt Vanderbeck from Pattison, Koskey, Howe & Bucci reviewed the Financials with the Board.

Additionally, the 2017 Investment Report, the 2017 Real Property Report, Internal Control Assessment and 2017 Corporation Mission and Goals Measurement Report were also reviewed and approved by the Audit Committee with the exception of a change to the Mission and Goals Measurement Report.

Motion: Hector Rodriguez, seconded by Kenneth Crannell, moved to accept the 2017 Audit Report.

Vote: The motion was adopted.

PUBLIC COMMENT

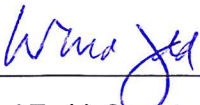
Legislator Laura Petit wished to remind everyone present that the County Executive will be in the Town of Esopus on this Wednesday at 5:30 with updates on the services that the Office of Economic Development offers the Town.

ADJOURNMENT

Motion: Kenneth Crannell, seconded by Hector Rodriguez, moved to adjourn the meeting.

Vote: The motion was adopted.

The Meeting was adjourned at 4:29 PM.



Ward Todd, Secretary