

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



MINUTES

Meeting of the Board of Directors
March 3, 2020

A meeting of the Board of Directors of the Ulster County Economic Development Alliance was held at 5:00 P.M. on Tuesday, March 3, 2020, in the Legislative Chambers, 6th Floor, Ulster County Office Building, 244 Fair St., Kingston, NY 12401.

The following Board Members were present:

Ward Todd (Secretary)
Brian Cahill
Evelyn Wright
Burton Gulnick Jr. (Treasurer)
Amanda LaValle
Herb Litts (Vice Chair)

Sarah Haley Absent with Notice

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
Arif Khan
Natalie Michael

Ulster County Attorney's Office Staff:

Jen Clark

The meeting was called to order by Secretary Ward Todd at 5:12 P.M.

NEW BUSINESS

Election of Officers

Motion: Brian Cahill, seconded by Amanda Lavalle for proposed slate of officers voted as a block. Herb Litts voted as Vice Chair of Ulster County Economic Development Alliance.

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

Vote: The motion was adopted.

OLD BUSINESS

Ellenville Million

Motion: Herb Litts, seconded by Burt Gulnick to extend expired contracts for Outdoor Rec Town Pavilion, Revolving Media, Colony Farm Grant Match

NEW BUSINESS

SPECIAL PROJECTS

Motion: Amanda Lavalley, seconded by Burt Gulnick, moved to proceed with county for \$100,000 support for Call for Special projects.

Vote: The motion was adopted.

PUBLIC COMMENT

Nobody asked for the privilege of the floor.

ADJOURNMENT

Motion: Herb Litts., seconded by Burt Gulnick, moved to adjourn the meeting.

Vote: The motion was adopted.

The meeting was adjourned at 5:50 PM.



Ward Todd, Secretary