

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, August 18, 2020 through a Zoom Meeting
<https://us02web.zoom.us/j/81042854494> Meeting ID: [81042854494](https://us02web.zoom.us/j/81042854494)

The following Board Members were present by teleconference:

Sarah Haley
Amanda LaValle
Ward Todd
Evelyn Wright
Herb Litts

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

The meeting was called to order by Chair Sarah Haley at 4:33 P.M.

FINANCIALS

MOON FARMER

Discussion: Lisa Berger informed the Board that the WIFI that was installed wasn't working. Lisa Berger checking back with Moon Farmer if the problems were fixed. Moon Farmer supplied an inadequate final report and they were asked to supply certification to complete the contract to be paid out. Second contract for maintenance of equipment has expired a year ago along with Ellenville Million has expired and cannot be renewed. Jen Clark "Additional funds have already been allocated to the Ellenville Hospital" UCEDA cannot extend Moon Farmer contract.

MAD BATTERS

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

Discussion: Lisa Berger spoke with Mad Batters and they asked for a forbearance for July, August, and September and late fees be waived. Herb Litts suggests Mad Batters supply a proposal to the Board for repayment before the Board votes on forbearance and waived fees.

Motion: Ward Todd seconded by Herb Litts to approve the Financials.

Motion: Ward Todd seconded by Herb Litts to table the financials.

Vote: The motion was adopted.

NEW BUSINESS

Motion: Herb Litts seconded by Ward Todd moved to proceed with Sorenson Foundation Grant for Entrepreneurship application.

Vote: The motion was adopted.

PUBLIC COMMENT

Nobody asked for the privilege of the floor.

ADJOURNMENT

Motion: Herb Litts, seconded by Evelyn Wright, moved to adjourn the meeting.

Vote: The motion was adopted.

The meeting was adjourned at 5:06 PM.

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



Ward Todd, Secretary