

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, September 15, 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
Ward Todd
Brian Cahill
Evelyn Wright
Herb Litts
Burt Gulnick
Amanda LaValle

President:

Lisa Berger Director, Ulster County Office of Economic Development

Chief Financial Officer:

Christopher J. Rioux CPA, Deputy Commissioner of Finance

Attorney

Jen Clark Ulster County Attorney's Office

Ulster County Office of Economic Development Staff:

Kate Heidecker Deputy Director
Barbara Loughran Business Services Representative
Natalie Michael Confidential Secretary

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

MINUTES

Motion: Herb Litts seconded by Brian Cahill moved to approve minutes for 06/18/2020.

Vote: The motion was adopted.

Motion: Herb Litts seconded by Burt Gulnick moved to approve minutes for 08/04/2020.

Vote: The motion was adopted.

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

Motion: Herb Litts seconded by Burt Gulnick moved to approve minutes for 08/18/2020.

Vote: The motion was adopted.

OLD BUSINESS

MOONFARMER

Discussion: Lisa Berger informed the Board that Moonfarmer contract not detailed enough to pay invoices and she will be speaking with them to get more information to submit to the Board for payment.

NDC

Discussion: Lisa Berger informed the Board that the NDC received 12 applications and only 5 turned into loans. Kate Heidecker sent a mailer to 800 Minority owned businesses to drive interest in loan program.

ACCEL7

Discussion: Lisa Berger informed the Board that Accel7 will submit invoice and report for next UCEDA meeting. Accel7 is working with potential new businesses moving into Ulster County.

PUBLIC COMMENT

Nobody asked for the privilege of the floor.

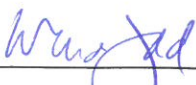
ADJOURNMENT

Motion: Herb Litts, seconded by Brian Cahill, moved to adjourn the meeting.

Vote: The motion was adopted.

The meeting was adjourned at 4:54 PM.

The next meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for 4:30, September 29, 2020.



Ward Todd, Secretary