

Ulster County Economic Development Alliance  
P.O. Box 1800, 244 Fair Street  
Kingston, NY 12402-1800  
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## **MINUTES**

Meeting of the Board of Directors

November 24, 2020

A meeting of the Board of Directors of the Ulster County Economic Development Alliance was held at 4:30 P.M. on Tuesday November 24, 2020 through a Zoom Meeting <https://us02web.zoom.us/j/86727458371>  
Meeting ID: 867 2745 8371

The following Board Members were present:

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

Also in attendance were:

Timothy Weidemann                      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  
Kathryn Heidecker  
Natalie Michael

Ulster County Attorney's Office Staff:

Dean McGee

The meeting was called to order by Secretary Ward Todd at 4:33 P.M.

## **MINUTES**

**Motion:**      Ward Todd Seconded by Evelyn Wright motioned to approve minutes for November 10, 2020.

**Vote:**            The motion was adopted.

## **NEW BUSINESS**

### **Lisa Berger Resignation**

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

**Motion:** Herb Litts seconded by Brian Cahill motioned to accept Lisa Berger's resignation as President and CEO of the UCEDA Board of Directors.

**Vote:** The motion was adopted.

#### **Election of Officer**

**Motion:** Herb Litts, seconded by Brian Cahill motioned to appoint Tim Weidemann as President and CEO of Ulster County Economic Development Alliance.

**Vote:** The motion was adopted.

#### **Salesforce**

**Motion:** Brian Cahill seconded by Ward Todd to approve a 1yr contract of Salesforce Premium Edition.

**Vote:** The motion was adopted.

#### **UCEDA Bank Accounts**

**Motion:** Sarah Haley seconded by Herb Litts motion to remove Lisa Berger and add Tim Weidemann as signor on the UCEDA bank accounts.

**Vote:** The motion was adopted

#### **OLD BUSINESS**

##### **Accel 7 invoices**

**Motion:** Brian Cahill, seconded by Herb Litts motion to approve payment of invoices submitted for June, July, August, September, and October.

**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 5:08 PM.

  
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Ward Todd, Secretary

Next meeting scheduled for December 15, 2020 at 4:00pm.