

Ulster County Economic Development Alliance
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MINUTES

Meeting of the Board of Directors
January 7, 2020

A meeting of the Board of Directors of the Ulster County Economic Development Alliance was held at 4:30 P.M. on Tuesday, January 7, 2020, in the Karen Binder Library, 6th Floor, Ulster County Office Building, 244 Fair St., Kingston, NY 12401.

The following Board Members were present:

Ward Todd
Sarah Haley
Lynn Archer
Burton Gulnick Jr.
Amanda LaValle
Marc Rider

Chief Financial Officer:

Christopher J. Rioux, CPA, Deputy Commissioner of Finance

Ulster County Department of Economic Development Staff:

Lisa Berger
Andrew Zink
Barbara Loughran

Additional Attendees:

There were no additional attendees.

The meeting was called to order by Chair Sarah Haley at 4:10 P.M.

MINUTES

Motion: Lynn Archer, seconded by Burton Gulnick Jr., moved to approve the minutes of the December 3, 2019 UCEDA meeting.

Vote: The motion was adopted.

MINUTES

Motion: Marc Rider, seconded by Lynn Archer, moved to approve the minutes of the December 18, 2019 UCEDA special Board meeting.

Vote: The motion was adopted.

OLD BUSINESS

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

UCEDA Audit Committee

Motion: Lynn Archer, seconded by Sarah Haley, moved to approve the recommendation of the UCEDA Audit Committee for a three-year audit agreement with Pattison, Koskey, Howe & Bucci, CPA's, P.C.

Vote: The motion was adopted

NEW BUISNESS

New Member

Lisa Berger informed the Board that UCEDA would be getting a new member from the legislature in the place of former Board Member Brian Woltman. She was not aware who it was because legislature appointments had not yet been determined.

Ulster 2040

Lisa Berger said the Ulster 2040 Working Group had been making significant progress in their discussions and she would give a breakdown of what's been happening next meeting.

PUBLIC COMMENT

Nobody asked for the privilege of the floor.

ADJOURNMENT

Motion: Lynn Archer, seconded by Marc Rider, moved to adjourn the meeting.

Vote: The motion was adopted.

The meeting was adjourned at 4:34 PM.



Ward Todd, Secretary