**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**

 **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.

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Ward Todd, Secretary