

Ulster County Economic Development Alliance
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MINUTES

Meeting of the Board of Directors
February 4, 2020

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

The following Board Members were present:

Sarah Haley
Brian Cahill
Burton Gulnick Jr.
Amanda LaValle
Marc Rider

Absent with notice: Herb Litts: Ward Todd

Also in attendance were:

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:

Barbara Loughran Business Services Representative

The meeting was called to order by Chair Sarah Haley at 4:32 P.M.

OLD BUSINESS

No old business.

NEW BUSINESS

Welcome Brian Cahill. Brian Spoke about his term in the Legislature.

Ulster 2040 Update.

Motion: Marc Rider, seconded by Burt Gulnick Jr., moved to table Vice Chair nomination until next board meeting.

Vote: The motion was adopted.

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

PUBLIC COMMENT

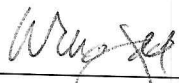
Nobody asked for the privilege of the floor.

ADJOURNMENT

Motion: Burton Gulnick Jr., seconded by Marc Rider, moved to adjourn the meeting.

Vote: The motion was adopted.

The meeting was adjourned at 5:05 PM.



Ward Todd, Secretary

FINAL