**MINUTES**

Meeting of the Board of Directors

 March 3,2020

A meeting of the Board of Directors of the Ulster County Economic Development Alliance was held at 5:00 P.M. on Tuesday, March 3, 2020, in the Legislative Chambers, 6th Floor, Ulster County Office Building, 244 Fair St., Kingston, NY 12401.

The following Board Members were present:

Ward Todd (Secretary)

 Brian Cahill

Evelyn Wright

Burton Gulnick Jr.(Treasurer)

Amanda LaValle

Herb Litts (Vice Chair)

Sarah Haley Absent with Notice

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

Arif Khan

Natalie Michael

Ulster County Attorney’s Office Staff:

Jen Clark

The meeting was called to order by Secretary Ward Todd at 5:12 P.M.

**NEW BUSINESS**

**Election of Officers**

**Motion:** Brian Cahill, seconded by Amanda Lavalle for proposed slate of officers voted as a block. Herb Litts voted as Vice Chair of Ulster County Economic Development Alliance.

**Vote:** The motion was adopted.

**OLD BUSINESS**

**Ellenville Million**

**Motion:** Herb Litts, seconded by Burt Gulnick to extend expired contracts for Outdoor Rec Town Pavilion, Revolving Media, Colony Farm Grant Match

**NEW BUSINESS**

**SPECIAL PROJECTS**

**Motion:** Amanda Lavalle, seconded by Burt Gulnick, moved to proceed with county for $100,000 support for Call for Special projects.

**Vote:** The motion was adopted.

**PUBLIC COMMENT**

Nobody asked for the privilege of the floor.

**ADJOURNMENT**

**Motion**: Herb Litts., seconded by Burt Gulnick, moved to adjourn the meeting.

**Vote**: The motion was adopted.

The meeting was adjourned at 5:50 PM.

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Ward Todd, Secretary