**MINUTES**

A meeting of the Board of Directors of the Ulster County Economic Development Alliance was held at 4:30 P.M. on Tuesday, July 7, 2020 through a Zoom Meeting
 <https://us02web.zoom.us/j/89815678566> Meeting ID: 898 1567 8566

The following Board Members were present by teleconference:

Sarah Haley

Brian Cahill

Burton Gulnick Jr.

Amanda LaValle

Ward Todd

Evelyn Wright

Herb Litts

Also in attendance were:

Rose Woodworth, IDA

Jim Malcolm, IDA

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:

Kate Heidecker Deputy Director

Barbara Loughran Business Services Representative

Other Attendees

Jen Clark Ulster County Attorney’s Office

Dean McGee Ulster County Attorney’s Office

The meeting was called to order by Chair Sarah Haley at 4:33 P.M.

**OLD BUSINESS**

**Motion:** Brian Cahill, seconded by Evelyn Wright motion to approve minutes for May 5th, May 14th, and June 2nd 2020.

**Vote:** The motion was adopted.

**Motion:** Evelyn Wright , seconded by Herb Litts, moved to use funds from telecommunications fund to fund NDC program.

**Vote:** The motion was adopted.

**PUBLIC COMMENT**

Nobody asked for the privilege of the floor.

**ADJOURNMENT**

**Motion**: Herb Litts, seconded by Brian Cahill, moved to adjourn the meeting.

**Vote**: The motion was adopted.

The meeting was adjourned at 5:24 PM.

The next meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for 4:30, July 21, 2020.

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Ward Todd, Secretary