

Ulster County Economic Development Alliance
P.O. Box 1800, 244 Fair Street
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Tel: 845.340.3556



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.

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

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.

Ward Todd, Secretary