**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 21, 2020 through a Zoom Meeting   
  <https://us02web.zoom.us/j/88561587889> Meeting ID: [88561587889](https://us02web.zoom.us/j/88561587889)

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:

Grace Regan

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

Natalie Michael Confidential Secretary

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 4:39 P.M.

**PUBLIC COMMENT**

Nobody asked for the privilege of the floor.

**ADJOURNMENT**

**Motion**: Herb Litts, seconded by Lisa Berger, moved to adjourn the meeting.

**Vote**: The motion was adopted.

The meeting was adjourned at 5:35 PM.

The next meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for 4:30, September 1, 2020.

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Ward Todd, Secretary