

Ulster County Economic Development Alliance
P.O. Box 1800, 244 Fair Street
Kingston, NY 12402-1800
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 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.

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

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.

Ward Todd, Secretary