

Ulster County Economic Development Alliance
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MINUTES

Meeting of the Board of Directors
November 24, 2020

A meeting of the Board of Directors of the Ulster County Economic Development Alliance was held at 4:30 P.M. on Tuesday November 24, 2020 through a Zoom Meeting <https://us02web.zoom.us/j/86727458371>
Meeting ID: 867 2745 8371

The following Board Members were present:

Sarah Haley (Chair)
Herb Litts (Vice Chair)
Burton Gulnick Jr. (Treasurer) Absent with Notice
Ward Todd (Secretary)
Brian Cahill
Evelyn Wright
Amanda LaValle

Also in attendance were:

Timothy Weidemann 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
Kathryn Heidecker
Natalie Michael

Ulster County Attorney's Office Staff:

Dean McGee

The meeting was called to order by Secretary Ward Todd at 4:33 P.M.

MINUTES

Motion: Ward Todd Seconded by Evelyn Wright motioned to approve minutes for November 10, 2020.

Vote: The motion was adopted.

NEW BUSINESS

Lisa Berger Resignation

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

Motion: Herb Litts seconded by Brian Cahill motioned to accept Lisa Berger's resignation as President and CEO of the UCEDA Board of Directors.

Vote: The motion was adopted.

Election of Officer

Motion: Herb Litts, seconded by Brian Cahill motioned to appoint Tim Weidemann as President and CEO of Ulster County Economic Development Alliance.

Vote: The motion was adopted.

Salesforce

Motion: Brian Cahill seconded by Ward Todd to approve a 1yr contract of Salesforce Premium Edition.

Vote: The motion was adopted.

UCEDA Bank Accounts

Motion: Sarah Haley seconded by Herb Litts motion to remove Lisa Berger and add Tim Weidemann as signor on the UCEDA bank accounts.

Vote: The motion was adopted

OLD BUSINESS

Accel 7 invoices

Motion: Brian Cahill, seconded by Herb Litts motion to approve payment of invoices submitted for June, July, August, September, and October.

Vote: The motion was adopted

PUBLIC COMMENT

Nobody asked for the privilege of the floor.

ADJOURNMENT

Motion: Herb Litts, seconded by Evelyn Wright, moved to adjourn the meeting.

Vote: The motion was adopted.

The meeting was adjourned at 5:08 PM.

Ward Todd, Secretary

Next meeting scheduled for December 15, 2020 at 4:00pm.