

Ulster County Economic Development Alliance  
P.O. Box 1800, 244 Fair Street  
Kingston, NY 12402-1800  
Tel: 845.340.3556



## **MINUTES**

Meeting of the Board of Directors  
March 30, 2021

A meeting of the Board of Directors of the Ulster County Economic Development Alliance was held at 4:30 P.M. on Tuesday, March 30, 2020 through a Zoom Meeting <https://us02web.zoom.us/j/86436761759>  
Meeting ID: 864 3676 1759

The following Board Members were present by teleconference:

Sarah Haley  
Herb Litts  
Ward Todd  
Burton Gulnick Jr.  
Brian Cahill  
Evelyn Wright

Absent with notice: Amanda LaValle

Also in attendance were:

President:

Tim 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      Business Services Representative  
Natalie Michael      Confidential Secretary

Other Attendees

Jen Clark      Ulster County Attorney's Office

The meeting was called to order by Chair Sarah Haley at 4:32 P.M.

## **MINUTES**

**Motion:**      Herb Litts., seconded by Brian Cahill, moved to approve the minutes for March 2, 2021.

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

**Vote:** The motion was adopted.

### **COMMITTEE REPORTS**

**Motion:** Burt Gulnick, seconded by Herb Litts moved to approve the 2020 Financial Statements, 2020 Investment Report, 2020 Real Property Report, 2020 Internal Control's Assessment, 2020 Mission and Goals Measurement Report.

**Vote:** The motion was adopted.

### **OLD BUSINESS**

No old business.

### **NEW BUISNESS**

**Motion:** Ward Todd, seconded by Brian Cahill moved to release the lien for Wrapsody Grill if the principle of the loan (\$42,348.48) is paid in full by April 30<sup>th</sup>, 2021.

**Vote:** The motion was adopted.

Vote

Sarah Haley Yes

Herb Litts No

Brian Cahill Yes

Ward Todd Yes

Burt Gulnick Yes

Evelyn Wright Yes

### **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 5:10 PM.

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Ward Todd, Secretary