**MINUTES**

Regular Meeting of the Board of Directors

May 04, 2021

A meeting of the Board of Directors of the Ulster County Economic Development Alliance was held at 4:30 P.M. on Tuesday, May 04, 2021 through a Zoom Meeting <https://us02web.zoom.us/j/88394254861>

Meeting ID: 883 9425 4861

The following Board Members were present by teleconference:

Sarah Haley

Herb Litts

Ward Todd

Burton Gulnick Jr.

Brian Cahill

Zach Kleinhandler

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:

Kathryn Heidecker Deputy Director of Economic Development

Barbara Loughran Business Services Representative

Natalie Michael Confidential Secretary

Other Attendees

Jen Clark Ulster County Attorney’s Office

March Galligher Ulster County Comptroller

Alicia DeMarco Deputy Comptroller

Dante DeLeo Ulster County Attorney’s Office

The meeting was called to order by Chair Sarah Haley at 4:30 P.M.

**MINUTES**

**Motion:** Brian Cahill, seconded by Ward Todd, moved to approve the minutes for April 20, 2021.

**Vote:** The motion was adopted.

**OFFICER’S REPORT**

**CFO Treasurer’s Report**

**Discussion:** Chris Rioux went over financials for January, February, and March 2021

**Motion:** Brian Cahill seconded by Burt Gulnick, motioned to approve January, February, and March financials as a block.

**Vote:** The motion was adopted.

**OLD BUSINESS**

**Authorize Services contract between UCEDA and Ulster County**

**Motion:** Brian Cahill seconded by Herb Litts motioned to authorize to present the contract between UCEDA and Ulster County to the Legislature.

**Vote:** The motion was adopted.

**NEW BUSINESS**

**Approve final invoices from Accel 7**

**Motion:** Ward Todd seconded by Herb Litts motioned to approve final invoice for Accel 7.

**Vote:** The motion was adopted.

**Waive late fees and interest for Mad Batters**

**Discussion:** Board would like to review Mad Batters financials before voting on waiving any late fees.

**Motion:** Brian Cahill seconded by Herb Litts motioned to table Mad Batters discussion for next meeting.

**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 5:20 PM.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Ward Todd, Secretary