**MINUTES**

Regular Meeting of the Board of Directors

June 01, 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

Brian Cahill

Zach Kleinhandler

Ashley Knox

Absent with notice: Todd Diorio

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

Natalie Michael Confidential Secretary

Other Attendees

Dante DeLeo Ulster County Attorney’s Office

Lindsay Simonson Ulster County Attorney’s Office

March Galligher Ulster County Comptroller

The meeting was called to order by Chair Sarah Haley at 4:33 P.M.

**EXECUTIVE SESSION**

**Motion:** Ward Todd seconded by Herb Litts motioned to enter in Executive Session to discuss real estate prices and lease terms for Enterprise West.

**Vote**: The motion was adopted unanimously.

Entered into executive session @ 4:37pm.

**Motion:** Brian Cahill, seconded by Ward Todd to include Kate Heidecker, CJ Rioux, and County Attorney’s office in executive session.

**Vote:** The motion was adopted.

**Motion:** Brian Cahill, seconded by Zach Kleinhandler motioned to come out of executive session.

**Vote:** The motion was adopted.

Exited executive session @ 4:49 pm with no action or resolution.

**NEW BUSINESS**

**Lease agreement with Farmbridge**

**Motion:** Ward Todd seconded by Brian Cahill motioned to authorize President of UCEDA to execute lease agreement with Farm Bridge subject to the approval of the County Attorney.

.**Vote:** The motion was adopted.

Sarah Haley Yes Herb Litts No

Ward Todd Yes Todd Diorio Absent

Brian Cahill Yes

Zach Kleinhandler Yes

Ashley Knox Yes

**Grant for Pre-Construction**

**Motion:** Herb Litts seconded by Brian Cahill motioned to accept grant from NoVo Foundation for pre construction.

**Vote:** The motion was adopted.

**Election of Officers**

**Motion:** Herb Litts seconded by Sarah Haley nominate Ward Todd as Treasurer of Ulster County Economic development Alliance.

**Vote:** The motion adopted.

**MINUTES**

**Motion:** Ward Todd, seconded by Brain Cahill motioned to approve the minutes for May 4, 2021.

**Vote:** The motion was adopted.

**OFFICER’S REPORT**

**CEO /President Report**

**Discussion:** Tim Weidemann discussed contract between UCEDA and The County to implement programs from the 2040 report.

Tim Weidemann informs the Board that the transfer of the two parcels at Enterprise West were completed and filed.

Tim Weidemann informs the Board that he is searching for a 3rd party to fund a stipend for a summer intern.

**CFO Report**

**Discussion:**  CJ Rioux discusses April financials.

**OLD BUSINESS**

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

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

**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 5:16 PM.

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Ward Todd, Secretary