

Ulster County Economic Development Alliance  
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## MINUTES

Regular Meeting of the Board of Directors  
December 13, 2022

A regular meeting of the Board of Directors of the Ulster County Economic Development Alliance was held at 4:00 P.M. on Tuesday, December 13, 2022 at 244 Fair Street, 6<sup>th</sup> Floor, Kingston, NY 12401.

Members of the public could also join from 920 Broadway, New York, NY 10010

Or via zoom:

<https://us02web.zoom.us/j/89257463478>

Meeting ID: 892 5746 3478

One tap mobile

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The following Board Members were present in person:

Herb Litts

Sarah Haley

Ward Todd

Brian Cahill

Ashley Knox (4:04pm)

The following Board Members were present via Zoom:

Zac Kleinhandler

Also in attendance were:

President / CEO:

Tim Weidemann

Director, Ulster County Office of Economic Development

CFO:

Adam Korol

Deputy Commissioner, Ulster County Department of Finance

Ulster County Office of Economic Development Staff:

Joshua Stratton-Rayner Deputy Director, Economic Development

Samantha Liotta Business Services Administrator

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

Other Attendees

Alicia DiMarco	Ulster County Comptroller's Office
Dante De Leo	Ulster County Attorney's Office
Lindsay Simonson	Ulster County Attorney's Office
Chris Cerone	

The meeting was called to order by Chair Sarah Haley at 4:02 P.M.

**AGENDA**

**Motion:** Brian Cahill made a motion to adopt the agenda as presented, seconded by Herb Litts.

**Vote:** Ward Todd was not present for the vote. The motion passed.

**PUBLIC COMMENT ON AGENDA ITEMS**

**Discussion:** No one asked for the privilege of the floor.

**MINUTES**

**Motion:** Brian Cahill made a motion to approve the minutes for November 1, 2022 as submitted, seconded by Herb Litts.

**Vote:** Ward Todd was not present for the vote. The motion passed.

**Officer Report**

**President / CEO Report**

**Project Updates**

**Discussion:** Timothy Weidemann provided updates on iPark87, Cares I and II, and UGREEN / Green Business Champions.

**CFO Report**

**Discussion:** Adam Korol reviewed financials from October and November 2022 with the Board highlighting changes.

**Motion:** Herb Litts made a motion, seconded by Ashley Knox, to accept the financials for October and November 2022 as presented.

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

**New Business**

**Harris Beach Invoice Approval**

**Discussion:** Monthly invoices from Harris Beach warranted no discussion.

**Motion:** Ward Todd made a motion, seconded Brian Cahill, to approve payment to Harris Beach for invoices number 8887997 and 8887998.

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

#### **UHY Invoice**

**Discussion:** Timothy Weidemann clarified these invoices were for Form 990 filing and extension.

**Motion:** Brian Cahill made a motion, seconded by Ashley Knox to approve payment of invoices number 620424575 and 550421559.

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

#### **Old Business**

There was no old business to discuss.

#### **PUBLIC COMMENT**

No one asked for the privilege of the floor.

#### **ADJOURNMENT**

**Motion:** Herb Litts made a motion, seconded by Brian Cahill to adjourn the meeting.

**Vote:** The motion was adopted.

The meeting was adjourned at 4:32pm.