

Ulster County Economic Development Alliance
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MINUTES

Regular Meeting of the Board of Directors February 14, 2023

A regular meeting of the Board of Directors of the Ulster County Economic Development Alliance was held at 4:15 P.M. on Tuesday February 14, 2023 at 244 Fair Street, 6th Floor, Kingston, NY 12401.

Members of the public could also join from 920 Broadway, New York, NY 10010; 20 Esther Place, Lake Katrine, NY 12449, 16 Mercer Street, New York, NY 10016

The following Board Members were present in person:

Christopher Cerrone
Brian Cahill
Herb Litts

The following Board Members were present via Zoom:

Sarah Haley
Ashley Knox
Zach 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
Melissa Winfield	Confidential Secretary

Other Attendees

Alicia DiMarco	Ulster County Comptroller's Office
March Gallagher	Ulster County Comptroller's Office
Lindsay Simonson	County Attorney's Office
Dan Spangler	Atlantic Lab Testing

The meeting was called to order by Chair Sarah Haley at 4:15 P.M.

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

AGENDA

Motion: Brian Cahill made a motion to accept the agenda; seconded by Herb Litts.

Vote: Passed unanimously

PUBLIC COMMENT ON AGENDA ITEMS

Discussion: Dan Spangler thanked the Board for the opportunity to speak and wanted the opportunity to hear about potential new construction projects.

March Gallagher asked Tim Weidemann about the financials with respect to ARPA funding coming into the County, stated she will look over the applicants for the CARES II Grant and review submitted applications for the CARES I Grant.

MINUTES

Motion: Brian Cahill made a motion to approve the minutes for the December 13, 2022 Board Meeting as submitted, seconded by Herb Litts.

Vote: Motion Passed

President / CEO Report

New Members

Discussion: Timothy Weidemann introduced new Economic Development Confidential Secretary, Melissa Winfield, and new UCEDA Board member, Christopher Cerrone.

Project Updates

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

Executive Session

Discussion: Timothy Weidemann requested the Board enter Executive session. Motion was made by Brian Cahill, seconded by Herb Litts, to include:

UCEDA Board: Timothy Weidemann, Adam Korol, Sarah Haley, Ashley Knox, Zach Kleinhandler, Christopher Cerrone, Brian Cahill, Herb Litts

OED Staff: Joshua Stratton-Rayner, Melissa Winfield, Samantha Liotta

Other Attendees: March Gallagher (Comptroller's Office), Alicia DeMarco (Comptroller's Office), Lindsay Simonson (County Attorney's Office)

Entered Executive Session at 4:29PM

Exited Executive Session at 4:41PM

Herb Litts, upon exiting Executive Session, asked that it be noted no decisions were made, nor votes taken during this session

CFO Report

Discussion: December 2022 and January 2023 Financial Reports presented

Motion: Herb Litts made a motion to approve financial reports, seconded by Brian Cahill

Vote: Motion Passed

New Business

Discussion: Harris Beach Invoice Approval

Motion: Brian Cahill made a motion to approve payment of Harris Beach invoices, seconded by Herb Litts

- Invoice #8898289 – East - \$900.00
- Invoice #8898288 – West - \$4,398.80
- Invoice #8893712 – West - \$252.00

Vote: Motion passed

Discussion: Approve Recommendation for 2022 Auditor as UHY for one year and send Auditing Services to RFP this Fall.

Motion: Herb Litts made the motion to extend the contract for UHY for one year to perform 2022 Auditing Services and go to RFP in the Fall.

Vote: Motion passed

Discussion: Authorize President/CEO to renew short-term storage agreements

Motion: Herb Litts made a motion to authorize the President/CEO to renew the short-term storage agreements for one year, seconded by Christopher Cerrone.

Vote: Motion passed

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 to adjourn the meeting, seconded by Christopher Cerrone.

Vote: Motion passed. Meeting adjourned at 5:00PM