

Ulster County Economic Development Alliance
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MINUTES

Regular Meeting of the Board of Directors

A regular meeting of the Board of Directors of the Ulster County Economic Development Alliance was held at 4P.M. on Thursday, March 16, 2023 at 244 Fair Street, 6th Floor, Kingston, NY 12401.

Members of the public could also join from

- 925 Sonoma Way, Sacramento, CA 95819
- 920 Broadway, New York, NY
- 5218 Patrick Road, Verona, NY 13478
- Via [Zoom](#)

The following Board Members were present in person:

Brian Cahill
Herb Litts

The following Board Members were present via Zoom:

Sarah Haley
Zach Kleinhandler
Christopher Cerrone

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
James LaValle	County Attorney's Office

The meeting was called to order by Chair Sarah Haley at 4:02 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: March Gallagher recommended UCEDA seeks an outside accounting person as CFO, citing Finance Department resignations. Ms. Gallagher will raise further questions during the Financials Discussions.

MINUTES

Motion: Herb Litts made a motion to approve the minutes for the February 14, 2023, Board Meeting as submitted, seconded by Christopher Cerrone.

Vote: Motion Passed

President / CEO Report

New Members

Project Updates

Discussion: Timothy Weidemann provided updates on the Enterprise West insurance claim, Storage Users; iPark 87 Master Plan; CARES I & CARES II program/disbursement updates; Ulster 2040 Implementation

Discussion: Timothy Weidemann directed the Governance Committee to meet prior to April Board Meeting.

CFO Report

Discussion: February 2023 Financial Reports presented

Motion: Herb Litts made a motion to table approval until next Meeting for Adam Korol to make necessary changes, seconded by Brian Cahill

Vote: Motion Passed

Discussion: CFO discussed cash flow reports with Comptroller and agreed to format the reports, so they are easier to read.

Discussion: Comptroller suggested UCEDA Board President Haley recuse herself from the Audit process as Ms. Haley's place of employment was purchased by M&T Bank. Ms. Haley informed those in attendance that she changed places of employment and instructed Tim Weidemann to have this change documented on the UCEDA website. This was done the day Ms. Haley requested the change.

New Business

Discussion: Harris Beach Invoice Approval: Herb Litts indicated the invoices were not clear, with balances that are carried from prior month

Motion: Herb Litts made a motion to table approval of payment of Harris Beach invoices until April Meeting, seconded by Brian Cahill

Vote: Motion passed

Discussion: PuroClean Invoice Approval (insurance deductible for pipe damages at Enterprise West)

Motion: Brian Cahill made a motion to pay the invoice, seconded by Herb Litts.

Vote: Motion passed

OLD BUSINESS

Discussion: National Resources provided a written plan for Board review and approval prior to closing on the sale of the property.

Motion: Brian Cahill made a motion to accept the written plan as acceptable, seconded by Zac Kleinhandler.

Vote: Motion passed

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