



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 immediately following the Audit Committee Meeting on Tuesday, April 4, 2023 at 244 Fair Street, 6th Floor, Kingston, NY 12401.

Members of the public could also join from

- 16 Mercer Street, New York, NY 10010
- Via [Zoom](#)

The following Board Members were present in person:

Sarah Haley
Herb Litts
Ward Todd
Christopher Cerrone

The following Board Members were present via Zoom:

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
Melissa Winfield	Confidential Secretary

Other Attendees

Charles Dinstuhl	Ulster County Comptroller's Office
March Gallagher	Ulster County Comptroller's Office
Randy Boughton	Ulster County Comptroller's Office
Lindsay Chen	County Attorney's Office
Henry Gage	Build Green Now

The meeting was called to order by Chair Sarah Haley at 4:34 P.M.

AGENDA

Motion: Herb Litts made a motion to accept the agenda; seconded by Christopher Cerrone.

Vote: Motion Passed

PUBLIC COMMENT ON AGENDA ITEMS

Discussion: March Gallagher commended the Audit Committee vote to delay approval of the 2022 Audit. Charles Dinstuhl spoke to the results of the Real Property Tax Audit and how those findings may reflect on UCEDA.

MINUTES

Motion: Ward Todd made a motion to approve the minutes for the March 16, 2023, Board Meeting as submitted, seconded by herb Litts.

Vote: Motion Passed

President / CEO Report

New Members

Project Updates

Discussion: Timothy Weidemann announced his resignation as Director of Economic Development, that he will remain as President/CEO of UCEDA for the next few months, and that Joshua Stratton-Rayner is going to be Interim Director.

Discussion: Timothy Weidemann informed the Board that it is to be hoped the closing on the sale of Enterprise West will happen Wednesday 4/5/2023.

New Business

Discussion: 2022 Audit: There are small shifts to address with the presentation of the Audit. The Audit Committee voted to table the Audit presentation until these changes have been made.

Motion: Herb Litts made a motion to table review and approval of the Audit, seconded by Christopher Cerrone.

Vote: Motion passed

Discussion: Approval of the PSA for the .600 Parcel

Motion: Ward Todd made a motion to approve the PSA, seconded by Herb Litts.

Vote: Motion passed

PUBLIC COMMENT

Henry Gage from Build Green Now addressed the Board to speak about his company.

ADJOURNMENT

Motion: Herb Litts made a motion to adjourn the meeting, seconded by Christopher Cerrone.

Vote:

Motion passed. Meeting adjourned at 4:48PM