



Ulster County Economic Development Alliance
P.O. Box 1800, 244 Fair Street
Kingston, NY 12402-1800
Tel: 845.340.3556

MINUTES

**The meeting of the Sole Member of the
Ulster County Economic Development
Alliance, Inc. was held at 4:15 P.M. on
Monday, May 19, 2025 in the
Karen L. Binder Library, 244 Fair Street, 6th Floor, Kingston, NY 12401 Members of
the public were also invited to join from:**

via Zoom:

**Join Zoom Meeting
<https://us02web.zoom.us/j/89522057880>**

**Meeting ID: 895 2205 7880
Passcode: 541710**

**One tap mobile
+16465588656,,89522057880#,,, *541710# US (New York)
+16469313860,,89522057880#,,, *541710# US**

**or from:
604 Bradford Ct. Boynton
Beach, FL 33436**

**The following Board Members were present in person: Gregory Simpson, Ward Todd,
Megan Sperry, Leslie Wellington**

The following Board Members were present via Zoom: Brian Cahill

**The following Board Members were absent with notice: Herb Litts, Christopher Cerone
Meeting was Called to Order by the County Executive at 4:16pm**

Resolution of the Sole Member

The County Executive made a resolution appointing Leslie Wellington to serve as a Director of the Board of UCEDA, and reappointed certain other Board Members.

Meeting was Adjourned by the County Executive at 4:17pm