

Ulster County Economic Development Alliance  
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## MINUTES

Regular Meeting of the Board of Directors  
August 10, 2021

A meeting of the Board of Directors of the Ulster County Economic Development Alliance was held at 4:30 P.M. on Tuesday, August 10, 2021 at 3 Development Court and through a Microsoft Teams meeting:

[Click here to join the meeting](#)

**Or call in (audio only)**

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The following Board Members were present by teleconference:

Brian Cahill - 604 Bradford Ct.Boynton Beach, FL. 33436

Zac Kleinhandler

The following Board Members were present in person:

Ward Todd

Sarah Haley

Ashley Knox

Herb Litts

Also in attendance were:

President:

Tim Weidemann                      Director, Ulster County Office of Economic Development

Ulster County Office of Economic Development Staff:

Kathryn Heidecker                  Deputy Director of Economic Development

Samantha Liotta                      Confidential Secretary, Economic Development

Other Attendees

Lindsay Simonson                      Ulster County Attorney's Office

Alicia DeMarco                         Ulster County Comptroller's Office

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

The meeting was called to order by Chair Sarah Haley at 4:35 P.M.

### **MINUTES**

**Motion:** Herb Litts made a motion, seconded by Ward Todd, moved to approve the minutes for July 27, 2021.

**Vote:** The motion was adopted.

### **BLUEPRINT PRESENTATION**

Members of BluePrint HV were present to give a presentation regarding past and upcoming events in the Enterprise West parking lot. Saidee Sonnenberg, Eliza Edge, Joe Concra, and Cedric Cogell were present on BluePrint's behalf.

A proposed special meeting was suggested for Tuesday, August 24 at 4:30pm to discuss the current agreement between Ulster County and BluePrint. Brian Cahill gave notice of attendance from 604 Bradford Ct.Boynton Beach, FL. 33436.

### **CEO/PRESIDENT REPORT**

#### **Enterprise West**

**Discussion:** Tim Weidemann provided updates regarding asbestos abatement and possible financing solutions for future projects.

### **OLD BUSINESS**

#### **Mad Batters Financial Discussion**

**Discussion:** Lindsay is reviewing loan documents and there is intention to move into a notice of default.

### **OFFICER'S REPORT**

#### **CFO Treasurer's Report**

CJ Rioux was not present to give a report.

### **NEW BUSINESS**

#### **Recommendations from the Enterprise West Advisory Committee**

**Discussion:** Sarah suggested that since short term storage is defined as 12-months or less, the committee is suggesting that decision making ability be given to Tim.

**Motion:** Ward Todd made a motion seconded by Herb Litts to give Tim the authority to enter in 12 month or less, short-term usage agreements for storage at a fair-market price with prompt notice given to the board as they are agreed upon.

**Vote:** The motion was adopted.

**PUBLIC COMMENT**

Nobody asked for the privilege of the floor.

**ADJOURNMENT**

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

**Vote:** The motion was adopted.

The meeting was adjourned at 6:18PM.