

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



BOARD OF DIRECTORS MEETING

February 8, 2022, 4:30 PM

Virtual Meeting via Zoom

<https://us02web.zoom.us/j/83052242442>

- Call to Order and Roll Call
- Adoption of Agenda
- Public Comment on Agenda Items
- Approval of Minutes for January 11, 2022 (01)
- Officer Reports
 - President / CEO Report
 - i. Enterprise West Update
 - ii. Enterprise East Update
 - iii. CARES Funding Update (02)
 - iv. Contracts Update
 - CFO / Treasurer Report
 - i. December Financial Report (03)
 - ii. Revolving Loan Fund Update
- New Business
 - Approve CARES contracts for NYS approved recipients (04)
 - a. Myles Photography
 - b. Ollie's Pizza
 - Extend UHY contract through March 31, 2022
- Public Comment
- Adjournment

The next regular meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for Tuesday, March 8, 2022.