

Ulster County Economic Development Alliance
P.O. Box 1800, 244 Fair Street
Kingston, NY 12402-1800
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BOARD OF DIRECTORS MEETING

June 17, 2022, 4:00 PM

<https://us02web.zoom.us/j/84565970276>

Meeting ID: 845 6597 0276

One tap mobile

+16465588656,,84565970276# US (New York)

- Call to Order and Roll Call
- Adoption of Agenda (00)
- Public Comment on Agenda Items
- Approval of Minutes for June 2, 2022 (01)*
- Officer Reports
 - President / CEO Report
 - i. Enterprise West & iPark 87 Update
 - ii. Ulster County CARES Update (02)
 - iii. Required Board Training
 - iv. UGREEN / Green Business Champions
 - CFO / Treasurer Report
 - i. Monthly Financials for Jan, Feb and March (03)*
- New Business
 - CARES Contract Extensions (04)*
 - a. AAA Well Suited Uniforms
 - b. Woodstock Town Car
 - c. Joe Mangrum
 - d. Peter's Taxi
 - e. Myles Studio Photography
 - UGREEN / Sustainable Hudson Valley Contract Approval (05)*
 - CARES II Sub Recipient Contract Approval (06)*
- Old Business
 - UCEDA / Ulster County Lease for DPW at Enterprise West (07)*
 - Booking Management for 2022 Events at Enterprise West (08)
 - Reconfirming Authorization to Execute PSA and Issue Notice to ABO (09)*
- Public Comment

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

- Adjournment

The next regular meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for Tuesday, July 12, 2022.