

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



BOARD OF DIRECTORS ANNUAL MEETING

August 09, 2022, 4:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/81394565669>

Meeting ID: 813 9456 5669

One tap mobile

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- Call to Order and Roll Call
- Adoption of Agenda (01)
- Public Comment on Agenda Items
- Annual Housekeeping Resolution (02)
- Acknowledgment of Fiduciary Duty (03)
- Election of Officers
- Approval of Minutes for July 12, 2022 (04)
- Officer Reports
 - President / CEO Report
 - i. Enterprise West & iPark 87 Update
 - ii. Ulster County CARES Update
 - iii. UGREEN / Green Business Champions
 - CFO / Treasurer Report
 - i. Approval of Monthly Financials for June and July 2022 (05)
- New Business
 - CARES Contract Amendments (06)
 - a. Johanna's Raw Foods
 - b. Peter's Taxi
 - Harris Beach Invoice Approval (07)
 - a. Invoice # 8868630 – East Campus - \$15,921.50
 - b. Invoice # 8868629 – West Campus - \$29,209.00
- Old Business
- Public Comment
- Adjournment

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

The next regular meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for Tuesday, September 13, 2022.