

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

September 22, 2022, 4:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/88026065337>

Meeting ID: 880 2606 5337

One tap mobile

+16469313860,,88026065337# US

+16465588656,,88026065337# US (New York)

- Call to Order and Roll Call
- Adoption of Agenda (00)
- Public Comment on Agenda Items
- Approval of Minutes for August 9, 2022 (01)*
- Officer Reports
 - President / CEO Report
 - i. iPark 87 Update
 - ii. CARES I Program Update (02)
 - iii. UGREEN / Green Business Champions
 - iv. Cares II Program Overview
 - v. Towpath Road Update
 - vi. 701 Grant Ave. Update
 - CFO / Treasurer Report
 - i. Monthly Financials for August 2022 (03)*
- New Business
 - Boost for Main Streets Program Subrecipient Agreement (04)*
 - Chronogram Media Storage Renewal (05)*
 - CARES I Contract Amendments (06)*
 - a. Dimples
 - Hilco appraisal contract for Enterprise West (07)*
 - Harris Beach Invoice Approval (08)*
 - a. Invoice # 8875428 – East - \$2,287.60
 - b. Invoice # 8875429 – West - \$3,680.40
 - c. Invoice # 8877153 – East - \$1,368.00

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

d. Invoice # 8877154 – West - \$1,656.00

- Old Business
- Public Comment
- Adjournment

The next regular meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for Tuesday, October 11, 2022.