

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

October 11, 2022, 4:00 PM

Ulster County Legislative Chambers
244 Fair Street, 6th Floor
Kingston, NY 12401

- Call to Order and Roll Call
- Adoption of Agenda (00)
- Public Comment on Agenda Items
- Approval of Minutes for September 22, 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 (03)
 - v. Towpath Road Update
 - vi. 701 Grant Ave. Update
 - CFO / Treasurer Report
 - i. Monthly Financials for September 2022 (04)*
- New Business
 - Ulster County 2040 Contract Amendment (05)*
 - Abundance Farms CARES I Contract Amendment (06)*
 - CARES I Subrecipient Agreement Contract Amendment (07)*
- 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, November 1, 2022.