

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



## **BOARD OF DIRECTORS REGULAR MEETING**

November 1, 2022, 4:00 PM

Karen Binder Library  
244 Fair Street, 6<sup>th</sup> Floor  
Kingston, NY 12401

- Call to Order and Roll Call
- Adoption of Agenda (00)
- Public Comment on Agenda Items
- Approval of Minutes for October 11, 2022 (01)\*
- Officer Reports
  - President / CEO Report
    - i. Project Updates
    - ii. 2023 Proposed Budget
  - CFO / Treasurer Report
- New Business
  - Ulster County 2040 Contract Amendment (02)\*
  - Harris Beach Invoice Approval (03)\*
    - East Invoice #8881757 - \$691.60
    - West Invoice #8881758 - \$1,478.80
  - Acceptance of Deeds from Ulster County for "Lot 600" Parcel at Former IBM Site\*
  - UCEDA 2023 Budget (04)\*
- 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, December 13, 2022.*