

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

December 13, 2022, 4:00 PM

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

Members of the public may also join from 920 Broadway, New York, NY 10010

Join Zoom Meeting
<https://us02web.zoom.us/j/89257463478>

Meeting ID: 892 5746 3478
One tap mobile
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+16469313860,,89257463478# US

- Call to Order and Roll Call
- Adoption of Agenda (00)
- Public Comment on Agenda Items
- Approval of Minutes for November 1, 2022 (01)*
- Officer Reports
 - President / CEO Report
 - i. Project Updates
 - ii. 2023 Board Meeting Schedule (02)
 - CFO / Treasurer Report
 - i. October Financials (03)*
 - ii. November Financials (04)*
- New Business
 - Harris Beach Invoice Approval (05)*
 - Invoice #8887997 – East - \$360.00
 - Invoice #8887998 – West - \$16,745.20
 - UHY Invoice Approval (06)*
- Old Business

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

- Public Comment
- Adjournment

The next regular meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for Tuesday, January 10, 2022.