

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



REGULAR BOARD OF DIRECTORS MEETING

December 14, 2021, 4:30 PM

Virtual Meeting via MS Teams:

[Click here to join the meeting](#)

Or call in (audio only)

[+1 845-768-3864](tel:+18457683864), [756217787#](tel:+18457683864) United States, Kingston

Phone Conference ID: 756 217 787#

- Call to Order and Roll Call
- Approval of Minutes for November 9, 2021 (01)
- Officer Reports
 - President / CEO Report
 - i. Enterprise West Update
 - ii. Enterprise East Update
 - iii. CARES Funding Update (02)
 - iv. DRAW Holiday event
 - CFO / Treasurer Report (03)
 - i. Financials (July 2021 – November 2021)
 - ii. Farmbridge Revolving Loan Fund update
- New Business
 - Approve contract with Ulster County for Enterprise West Pre-Development (\$170,000) (4)
 - Approve Harris Beach Invoices for Payment (5)
- Old Business
 - Mad Batters Update
- Public Comment
- Adjournment

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

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