

Ulster County Economic Development Alliance
P.O. Box 1800, 244 Fair Street
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SPECIAL BOARD OF DIRECTORS MEETING

December 21, 2021, 8:30 PM or directly following the December 21 Ulster County Legislative Session
Virtual Meeting via Zoom <https://us02web.zoom.us/j/89047784662>

- Call to Order and Roll Call
- Approval of Minutes for December 14, 2021 (01)
- New Business
 - Approve CARES contracts for NYS approved recipients (02)
 - a) Alleyway Ice Cream
 - b) Black-Eyed Suzies
 - c) Bodies by Colatti
 - d) Lynn Bondar
 - e) Bryt Life Foods Corp.
 - f) Chicory Naturalist
 - g) Church Des Artistes
 - h) Dimples
 - i) Edenesque
 - j) Erichsen's Fuel Service
 - k) EscapeMaker.com
 - l) Loveleaf Cleaning
 - m) Prescriptive Health
 - n) Stone Soup Food Company
 - o) Twin Ravens Coffee
 - p) Urban Fork
 - q) Wholesale in a Box
 - r) Woodland Playhouse
 - s) Schedule D for all contracts
 - t) Schedule E for all contracts
 - u) Schedule F for all contracts
 - v) Schedule G for all contracts
 - Schedule H for all contracts (03 folder)
 - Updated CARES tracking spreadsheet (04)
 - Accept deeds for parcels conveyed by County
 - Authorize execution of purchase / sale for iPark87 (05)
 - Authorize execution of contract for appraisal of Tech City property (06)

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

- Approval of November Harris Beach Invoices (07)
- 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.