

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



## **MEETING OF THE SOLE MEMBER**

**4:00 P.M.**

**August 4, 2022**

Join Zoom Meeting

<https://us02web.zoom.us/j/81394565669>

Meeting ID: 813 9456 5669

One tap mobile

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## **AGENDA**

1. Call to Order by the County Executive
2. Appointment of Board of Directors by Member
  - ◆ RESOLUTION OF THE SOLE MEMBER OF THE ULSTER COUNTY ECONOMIC DEVELOPMENT ALLIANCE (THE "CORPORATION") (i) APPROVING THE BY-LAWS OF THE CORPORATION, (ii) APPOINTING THE DIRECTORS OF THE CORPORATION PURSUANT TO THE BY-LAWS AND (iii) AUTHORIZING OTHER ORGANIZATIONAL MATTERS OF THE CORPORATION
3. Adjournment