

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**

January 12, 2021, 4:30 PM

Zoom Meeting

<https://us02web.zoom.us/j/88347359181?pwd=Q1dFd20vR1VUQIRKK3JaUTJmK1FvQT09>

Dial (646) 558-8656, Meeting ID: 883 4735 9181, Passcode: 610349

1. Call to Order and Roll Call
2. Approval of Agenda for January 12, 2021
3. Approval of Minutes for November 24, 2020
4. Officers' Reports
  - President/CEO Report
    - i. Enterprise West Update
    - ii. Discussion of 2021 Board Meeting Schedule
    - iii. Discussion of 2021 Programs and Services
  - Financial Report
5. New Business
  - Resolution to Authorize Submission of NY Main Streets Program Grant Application on Behalf of the Village of Ellenville
  - Formation and Appointment of Members to Special Advisory Committee on Enterprise West Redevelopment
6. Old Business
7. Public Comment
8. Adjournment

The next meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for 4:30, February 2, 2021