

Ulster County Economic Development Alliance  
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## **BOARD OF DIRECTORS MEETING**

January 11, 2022, 4:30 PM

Virtual Meeting via Zoom

<https://us02web.zoom.us/j/83052242442>

- Call to Order and Roll Call
- Approval of Minutes for December 21, 2021 (01)
- Officer Reports
  - President / CEO Report
    - i. Enterprise West Update
    - ii. Enterprise East Update
    - iii. CARES Funding Update (02)
    - iv. Solarize Ulster Update
  - CFO / Treasurer Report
    - i. December Financial Report
- New Business
  - Approve UCEDA 2022 Budget Amendment (03)
  - Approve CARES contracts for NYS approved recipients (04)
    - a. Olsen & Company
    - b. Woodstock Town Car
    - c. A2B Taxi
    - d. Mangrum Studio
    - e. Lunch Nightly
    - f. Peter's Taxi Service
    - g. Caring Connectors
    - h. San San International
    - i. Johanna's Raw Foods
    - j. Abundance Farms
    - k. AAASuitedUniforms
  - Approve Payment of UHY Invoices (05)
  - Approve Payment of Harris Beach Invoices (06)
  - Approve Payment of Chronogram Media Invoice (07)
  - Approve Payment of BluePrint Invoices (08)

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

- Approve Amendment of Hilco Real Estate Appraisal Contract
- Public Comment
- Adjournment

The next meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for Tuesday, February 8, 2022.