

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



## **BOARD OF DIRECTORS MEETING**

March 8, 2022, 4:00 PM

Virtual Meeting via Zoom

<https://us02web.zoom.us/j/85939480019>

Meeting ID: 859 3948 0019

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- Call to Order and Roll Call
- Adoption of Agenda (00)
- Public Comment on Agenda Items
- Approval of Minutes for February 8, 2022 (01)
- Officer Reports
  - President / CEO Report
    - i. Enterprise West Update
    - ii. Enterprise East Update (02)
    - iii. CARES Funding Update
    - iv. Contracts Update
  - CFO / Treasurer Report
    - i. 2021 Audit Update
- New Business
  - Appointment of Chief Financial Officer
  - Harris Beach Invoices 8828997, 8829417 and 8836694 (03)
  - Request for 2021 Ulster County Contract (Ulster 2040) Extension
  - Lease for Ulster County DPW at Enterprise West (04)
- Old Business
  - Blueprint Invoice (05)
  - Mad Batters Forbearance (06)
  - The Farm Bridge Loan Forgiveness Request (07)
- Public Comment
- Adjournment

The next regular meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for Tuesday, April 12, 2022.