

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



BOARD OF DIRECTORS MEETING

April 12, 2022, 4:00 PM

Virtual Meeting via Zoom

<https://us02web.zoom.us/j/82121308090>

Meeting ID: 821 2130 8090

One tap mobile +16465588656,,82121308090# US (New York)

- Call to Order and Roll Call
- Adoption of Agenda (00)
- Public Comment on Agenda Items
- Approval of Minutes for March 30, 2022 (01)
- Officer Reports
 - President / CEO Report
 - i. Enterprise West & iPark 87 Update
 - ii. Ulster County CARES Update
 - iii. Required Board Training
 - CFO / Treasurer Report
 - i. Monthly Financials
 - ii. Farm Bridge Payments
- New Business
 - CARES Contract Amendments (02)
 - a. Black-Eyed Suzies
 - b. Caring Connectors
 - c. Dimples
 - d. EscapeMaker.com
 - e. Johanna's Raw Foods
 - Discussion of Revolving Loan Funds for CARES Advance Payments
 - Appointment of UCEDA Member to RLF Committee
 - Benjamin Center Contract Extension
 - Ulster 2040 Cluster Development Proposal (03)
- Old Business
- Public Comment
- Adjournment

The next regular meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for Tuesday, May 10, 2022.

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