

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

July 14, 2021, 4:30 PM

3 Development Court, Kingston, NY

Zoom Meeting

<https://us02web.zoom.us/j/88394254861>

Meeting ID: 883 9425 4861

- Call to Order and Roll Call
- Approval of Minutes for June 1, 2021 (01)
- Officer's Reports
  - CEO/President Report
    - i. Welcome New Members & Orientation Date
    - ii. Ulster County Recovery & Resilience Plan (ARPA Funding) (02)
    - iii. Enterprise West – Lease Updates & Building Addition (03)
    - iv. Enterprise West – Asbestos Project Updates (04)
    - v. Upcoming Blueprint Events – 7/16: Woodstock Film Festival Night, 7/17: Jazz at Lincoln Center Presents Grammy Award Winning Artist Steven Bernstein (with Bridge Arts & Education)
    - vi. Meeting Schedule for 2021 Remainder
    - vii. August Special Meeting Date
  - CFO/Treasurer Report
    - i. Financial Reports for May and June 2021 (05)
- New Business
  - Authorize Execution of Contract with Ulster County to Implement 2040 Objectives (06)
  - Authorize Steps to Prepare Bond Financing Package for Approval
  - Authorize Award for Asbestos Abatement & Air Quality Monitoring/Certification
- Old Business
  - Mad Batters Update
- Public Comment
- Adjournment

The next meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for August 3, 2021 at 4:30pm.