

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



REGULAR BOARD OF DIRECTORS MEETING

October 12, 2021, 4:30 PM

Virtual Meeting via MS Teams:

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 845-768-3864](tel:+18457683864), [353226389#](tel:+1353226389) United States, Kingston

Phone Conference ID: 353 226 389#

- Call to Order and Roll Call
- Approval of Minutes for September 28, 2021 (01)
- Officer Reports
 - President / CEO
 - i. Enterprise West Update
 - ii. CARES Grant Update
- New Business
 - DRAW Contract (02)
 - Chronogram Media Contract (03)
 - The Benjamin Center Contract (04)
 - Woodstock Film Festival Invoice and Supporting Materials (05)
 - NOVO Foundation Grant Termination Letter (06)
 - RFEI-UC21-064 Intent to Award and Authorization to Negotiate Contract Terms (07)
- Old Business
 - UHY Contract
- Public Comment
- Adjournment

The next meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for November 9, 2021 at 4:30pm.