

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



## **BOARD OF DIRECTORS SPECIAL MEETING**

August 31, 2021, 4:30 PM  
3 Development Court, Kingston, NY

[Click here to join the meeting](#)

**Or call in (audio only)**

[+1 845-768-3864,,537050784#](tel:+18457683864537050784)

Phone Conference ID: 537 050 784#

The public may also attend at 604 Bradford Ct, Boynton Beach, FL, 33436, and 1709 Main St, Brewster, MA 02631

- Call to Order and Roll Call
- Approval of Minutes for August 10, 2021 (01)
- Officer's Reports
  - CEO/President Report
    - i. Enterprise West Updates
    - ii. Upcoming Contracts for Board Approval
  - CFO/Treasurer Report
    - i. Financial Reports for July 2021 (02)
- New Business
  - BluePrint Contract Discussion (03)
  - Harris Beach Contract (04)
  - Ulster County CARES Grant Contract (05)
- 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 September 14, 2021 at 4:30pm.