

Ulster County Economic Development Alliance
P.O. Box 1800, 244 Fair Street
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BOARD OF DIRECTORS REGULAR MEETING

March 2, 2021, 4:30 PM

Zoom Meeting

<https://us02web.zoom.us/j/85160544353>

Dial (646) 558-8656, Meeting ID: 85160544353

1. Call to Order and Roll Call
2. Approval of Minutes for January 12, 2021
3. Officer's report
 - November and December Financials
 - Enterprise West Update
4. New Business
5. Old Business
 - Contract with Ulster County and UCEDA
 - UCEDA administrative overhead cost and consulting
 - RLF
 - 2021 programs and services discussion
 - Enterprise West as a special stand alone project
 - Formation and Appointment of Members to Special Advisory Committee on Enterprise West Redevelopment
 - Ellenville Million Closeout
6. Public Comment
7. Adjournment

The next meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for 4:30 April 06, 2021