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



BOARD OF DIRECTORS REGULAR MEETING October 6, 2020; 4:30 PM Zoom Meeting <u>https://us02web.zoom.us/j/88936652678</u> Meeting ID: 889 3665 2678

- 1. Call to Order
- 2. Roll Call
- 3. Review of Financials
- 4. New Business
 - > Late payments for Organic Nectars, Farm Bridge, and Costas and Tate
 - ➤ Ulster 2040 Discussion led by Tim Weideman
- 5. Old Business
 - Invoice and report from Accel 7
 - Mad Batters non-payment
 - Ellenville Million contract amendment
- 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, November 10, 2020