

Ulster County Economic Development Alliance
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BOARD OF DIRECTORS REGULAR MEETING

May 4, 2021, 4:30 PM

Zoom Meeting

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

Meeting ID: 883 9425 4861

- Call to Order and Roll Call
- Approval of Minutes for April 20, 2021
- Officer's Reports
 - CEO/President Report
 - i. Draft services contract with Ulster County
 - CFO/Treasurer Report
 - i. Financial Reports for Jan, Feb, Mar 2021
- New Business
 - Approve final invoices from Accel 7
 - Waive late fees and interest for Mad Batters
- Old Business
 - Authorize services contract between UCEDA and Ulster County
- Public Comment
- Adjournment

The next meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for June 1, 2021 at 4:30pm.