

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

September 14, 2021, 4:30 PM

Virtual Meeting via MS Teams:

[Click here to join the meeting](#)

Or call in (audio only)

[+1 845-768-3864,,709165065#](#)

Phone Conference ID: 709 165 065#

[Find a local number](#) | [Reset PIN](#)

- Call to Order and Roll Call
- Approval of Minutes for August 31, 2021 (01)
- Officer's Reports
 - CEO/President Report
 - i. Enterprise West Updates
 - CFO/Treasurer Report
 - i. Financial Reports for August 2021
- New Business
 - Harvest360 Contract (02)
 - Seasoned Gives Contract (03)
 - Amending 2021 Budget re: Legal Fees for Enterprise West (04)
 - Extension of the Cresco Access Agreement
- Old Business
 - Ulster County CARES Grant Contract (05)
 - Mad Batters Update
- Public Comment
- Adjournment

The next meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for October 12, 2021 at 4:30pm.