**SPECIAL BOARD OF DIRECTORS MEETING**

December 21, 2021, 8:30 PM or directly following the December 21 Ulster County Legislative Session

Virtual Meeting via Zoom <https://us02web.zoom.us/j/89047784662>

* Call to Order and Roll Call
* Approval of Minutes for December 14, 2021 *(01)*
* New Business
	+ Approve CARES contracts for NYS approved recipients (02)
1. Alleyway Ice Cream
2. Black-Eyed Suzies
3. Bodies by Colatti
4. Lynn Bondar
5. Bryt Life Foods Corp.
6. Chicory Naturalist
7. Church Des Artistes
8. Dimples
9. Edenesque
10. Erichsen’s Fuel Service
11. EscapeMaker.com
12. Loveleaf Cleaning
13. Prescriptive Health
14. Stone Soup Food Company
15. Twin Ravens Coffee
16. Urban Fork
17. Wholesale in a Box
18. Woodland Playhouse
19. Schedule D for all contracts
20. Schedule E for all contracts
21. Schedule F for all contracts
22. Schedule G for all contracts
* Schedule H for all contracts (03 folder)
* Updated CARES tracking spreadsheet (04)
	+ Accept deeds for parcels conveyed by County
	+ Authorize execution of purchase / sale for iPark87 (05)
	+ Authorize execution of contract for appraisal of Tech City property (06)
	+ Approval of November Harris Beach Invoices (07)
* Public Comment
* Adjournment

The next meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for Tuesday, January 11, 2022.