**BOARD OF DIRECTORS MEETING**

January 11, 2022, 4:30 PM

Virtual Meeting via Zoom
 <https://us02web.zoom.us/j/83052242442>

* Call to Order and Roll Call
* Approval of Minutes for December 21, 2021 *(01)*
* Officer Reports
	+ President / CEO Report
		1. Enterprise West Update
		2. Enterprise East Update
		3. CARES Funding Update *(02)*
		4. Solarize Ulster Update
	+ CFO / Treasurer Report
		1. December Financial Report
* New Business
	+ Approve UCEDA 2022 Budget Amendment *(03)*
	+ Approve CARES contracts for NYS approved recipients *(04)*
		1. Olsen & Company
		2. Woodstock Town Car
		3. A2B Taxi
		4. Mangrum Studio
		5. Lunch Nightly
		6. Peter’s Taxi Service
		7. Caring Connectors
		8. San San International
		9. Johanna’s Raw Foods
		10. Abundance Farms
		11. AAASuitedUniforms
	+ Approve Payment of UHY Invoices *(05)*
	+ Approve Payment of Harris Beach Invoices *(06)*
	+ Approve Payment of Chronogram Media Invoice *(07)*
	+ Approve Payment of BluePrint Invoices *(08)*
	+ Approve Amendment of Hilco Real Estate Appraisal Contract
* Public Comment
* Adjournment

The next meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for Tuesday, February 8, 2022.