**BOARD OF DIRECTORS MEETING**

February 8, 2022, 4:30 PM

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

* Call to Order and Roll Call
* Adoption of Agenda
* Public Comment on Agenda Items
* Approval of Minutes for January 11, 2022 *(01)*
* Officer Reports
  + President / CEO Report
    1. Enterprise West Update
    2. Enterprise East Update
    3. CARES Funding Update *(02)*
    4. Contracts Update
  + CFO / Treasurer Report
    1. December Financial Report (03)
    2. Revolving Loan Fund Update
* New Business
  + Approve CARES contracts for NYS approved recipients *(04)*
    1. Myles Photography
    2. Ollie’s Pizza
  + Extend UHY contract through March 31, 2022
* Public Comment
* Adjournment

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