**BOARD OF DIRECTORS MEETING**

March 8, 2022, 4:00 PM

Virtual Meeting via Zoom   
<https://us02web.zoom.us/j/85939480019>

Meeting ID: 859 3948 0019

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* Call to Order and Roll Call
* Adoption of Agenda *(00)*
* Public Comment on Agenda Items
* Approval of Minutes for February 8, 2022 *(01)*
* Officer Reports
  + President / CEO Report
    1. Enterprise West Update
    2. Enterprise East Update *(02)*
    3. CARES Funding Update
    4. Contracts Update
  + CFO / Treasurer Report
    1. 2021 Audit Update
* New Business
  + Appointment of Chief Financial Officer
  + Harris Beach Invoices 8828997, 8829417 and 8836694 *(03)*
  + Request for 2021 Ulster County Contract (Ulster 2040) Extension
  + Lease for Ulster County DPW at Enterprise West *(04)*
* Old Business
  + Blueprint Invoice *(05)*
  + Mad Batters Forbearance *(06)*
  + The Farm Bridge Loan Forgiveness Request *(07)*
* Public Comment
* Adjournment

The next regular meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for Tuesday, April 12, 2022.