**BOARD OF DIRECTORS MEETING**

March 8, 2022, 4:00 PM

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

* 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
			1. LDA & Lease Discussion
			2. Events at Ent West – 2022 Contract
		2. Enterprise East Update *(02)*
			1. Appraisal
			2. Closing Date
		3. CARES Funding Update
		4. Contracts Update
			1. UHY contract update
			2. Ulster County contract 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.