**BOARD OF DIRECTORS MEETING**

May 10, 2022, 4:00 PM

Virtual Meeting via Zoom Meeting ID: 826 3143 0284

https://us02web.zoom.us/j/82631430284(link is external)

+16465588656,,82631430284# US (New York)

* Call to Order and Roll Call
* Adoption of Agenda *(00)*
* Public Comment on Agenda Items
* Approval of Minutes for April 12, 2022 *(01)*
* Officer Reports
  + President / CEO Report
    1. Enterprise West & iPark 87 Update
    2. Ulster County CARES Update
    3. Required Board Training
    4. UGREEN / Green Business Champions
  + CFO / Treasurer Report
    1. Monthly Financials for Jan, Feb and March (CFO Report Folder)
* New Business
  + UHY Invoice Approval (02)
  + Harris Beach Invoice Approval (03)
  + CARES I Awards (Remaining Funds)
    1. EZ Fast Printing (04a)
    2. Found My Animal (04b)
    3. Fruition Chocolate (04c)
  + CARES I Sub Recipient Contract Amendment (05)
  + Chronogram Media Contract Approval (06)
  + CARES Contract Extensions – Church Des Artistes & Dimples (07)
  + CARES II Sub Recipient Contract Approval (08)
  + Salesforce Invoice Approval (09)
* Old Business
  + Farm Bridge Loan Forgiveness
* Public Comment
* Adjournment

*The next regular meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for Tuesday, June 14, 2022.*