CHAIR COPY

**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)*

*Do I have a motion to adopt today’s agenda as presented [or as amended]? Is there a second for that motion? Any discussion? All in favor, opposed, abstaining.*

*Now that we have adopted today’s agenda, I’d like to note that we have provided two opportunities for public comment as noted in the agenda. Aside from these, members of the public in attendance today are asked to refrain from asking questions or making comment during the board’s conduct of business.*

* Public Comment on Agenda Items
* Approval of Minutes for April 12, 2022 *(01)*

*Do I have a motion to approve the minutes from our last meeting as presented [or as amended]? Is there a second for that motion? Any discussion? All in favor, opposed, abstaining.*

* 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)

*Do I have a motion to accept the monthly financial reports as presented [or as amended]? Is there a second for that motion? Any discussion? All in favor, opposed, abstaining.*

* New Business

*For all items below, a motion, second, discussion (if any) and vote is required.*

* + UHY Invoice Approval (02) – *Motion to approve invoice for payment*
  + Harris Beach Invoice Approval (03) – *Motion to approve invoice for payment*
  + CARES I Awards (Remaining Funds) – *Motion to approve awards*
    1. EZ Fast Printing (04a)
    2. Found My Animal (04b)
    3. Fruition Chocolate (04c)
  + CARES I Sub Recipient Contract Amendment (05) – *Motion to approve contract amendment*
  + Chronogram Media Contract Approval (06) – *Motion to approve contract*
  + CARES Contract Extensions – Church Des Artistes & Dimples (07) – *Motion to approve contract amendment*
  + CARES II Sub Recipient Contract Approval (08) – *Motion to approve contract*
  + Salesforce Invoice Approval (09) – *Motion to approve invoice for payment*
* Old Business

*For all items below, a motion, second, discussion (if any) and vote is required.*

* + Farm Bridge Loan Forgiveness – *Motion to [forgive remaining principal balance owed OR place borrower in default and seek to recoup remaining funds by virtue of security guarantee and/or personal guarantee]*
* Public Comment
* Adjournment

*Do I have a motion to adjourn until our next meeting? Is there a second? Any discussion? In favor, opposed, abstain.*

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