

Ulster County Economic Development Alliance
P.O. Box 1800, 244 Fair Street
Kingston, NY 12402-1800
Tel: 845.340.3556



BOARD OF DIRECTORS MEETING

July 12, 2022, 4:00 PM

<https://us02web.zoom.us/j/84565970276>

Meeting ID: 845 6597 0276

One tap mobile

+16465588656,,84565970276# US (New York)

- Call to Order and Roll Call
- Adoption of Agenda (00)
- Public Comment on Agenda Items
- Approval of Minutes for June 2, 2022 (01)*
- Officer Reports
 - President / CEO Report
 - i. Enterprise West & iPark 87 Update
 - ii. Ulster County CARES Update
 - iii. UGREEN / Green Business Champions
 - CFO / Treasurer Report
 - i. Monthly Financials for May (02)*
- New Business
 - CARES Contract Extensions (03)*
 - a. Abundance Farms
 - b. Church Des Artistes
 - c. AAA Well Suited Uniforms
 - d. Dimples
 - e. Joe Mangrum
 - Harris Beach Invoice Approval (04)*
 - a. Invoice # 8865396 - \$5,325.78 (East)
 - b. Invoice # 8865397 - \$43,193.60 (West)
 - Bridge Arts and Education License Agreement (05)
 - Emergency Operations Training License Agreement (06)
- Old Business
 - Enterprise West Events Management Contract (07)*
- Public Comment

- Adjournment

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