

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



## **BOARD OF DIRECTORS ANNUAL MEETING**

September 13, 2022, 4:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/81394565669>

Meeting ID: 813 9456 5669

One tap mobile

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- Call to Order and Roll Call
- Adoption of Agenda (00)
- Public Comment on Agenda Items
- Approval of Minutes for August 9, 2022 (01)\*
- Officer Reports
  - President / CEO Report
    - i. iPark 87 Update
    - ii. CARES I Program Update (02)
    - iii. UGREEN / Green Business Champions
    - iv. Cares II Program Overview
    - v. Towpath Road Update
    - vi. 701 Grant Ave. Update
  - CFO / Treasurer Report
- New Business
  - Boost for Main Streets Program Subrecipient Agreement (03)\*
  - Chronogram Media Storage Renewal (04)\*
  - CARES I Contract Amendments (05)\*
    - a. Dimples
  - Hilco appraisal contract for Enterprise West (06)\*
  - Harris Beach Invoice Approval (07)\*
    - a. Invoice # 8875428 – East - \$2,287.60
    - b. Invoice # 8875429 – West - \$3,680.40
- Old Business
- Public Comment

This institution is an equal opportunity provider, employer, and lender.

- Adjournment

*The next regular meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for Tuesday, October 11, 2022.*