

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



BOARD OF DIRECTORS REGULAR MEETING

February 14, 2023, 4:15 PM (or immediately following the Audit Committee Meeting)
Karen Binder Library 244 Fair Street, 6th Floor Kingston, NY 12401

Members of the public may also join from:

920 Broadway, New York, NY 10010; 20 Esther Place, Lake Katrine, NY 12449; 16 Mercer Street, New York, NY 10016

<https://us02web.zoom.us/j/85967934050>

Meeting ID: 859 6793 4050

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- Call to Order and Roll Call
- Adoption of Agenda (00)
- Public Comment on Agenda Items
- Approval of Minutes for December 13, 2022 (01)*
- Officer Reports
 - i. President / CEO Report Project Updates
 - ii. Review Current List of Storage Tenants (02)
 - iii. Workforce Innovation Center at iPark87
- CFO / Treasurer Report
 - i. December Financials (03)*
 - ii. January Financials (04)*
- New Business
 - Harris Beach Invoice Approval (05)*
 - Invoice #8898289 – East - \$900.00
 - Invoice #8898288 – West - \$4,398.80
 - Invoice #8893712 – West - \$252.00
 - Approve Recommendation for 2022 Auditor (06)*
 - Approve iPark master plan and authorize closing for Enterprise West (07)*
 - Authorize President / CEO to renew short-term storage agreements *
- Old Business
- Public Comment
- Adjournment

The next regular meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for Tuesday, March 14, 2023