**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
  + 1. President / CEO Report Project Updates
    2. Review Current List of Storage Tenants (02)
    3. Workforce Innovation Center at iPark87
  + CFO / Treasurer Report
    1. December Financials (03)\*
    2. 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*