**BOARD OF DIRECTORS REGULAR MEETING**

March 14, 2023, 4:00 PM

Karen Binder Library 244 Fair Street, 6th Floor Kingston, NY 12401

Members of the public may also join from:

9025 Sonoma Drive, Sacramento, CA 95829

Join Zoom Meeting

<https://us02web.zoom.us/j/84245445020>

Meeting ID: 842 4544 5020

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* Call to Order and Roll Call
* Adoption of Agenda *(00)\**
* Public Comment on Agenda Items
* Approval of Minutes for February 14, 2023 *(01)\**
* Officer Reports
  + President / CEO Report Project Updates
  + CFO / Treasurer Report
    1. February 2023 Financials (02)\*
* New Business
  + Harris Beach Invoice Approval (03)\*
    - Invoice #8904032 – East - $2052.00
    - Invoice #8907092 – East - $7,675.20
    - Invoice #8904031 – West - $3,971.20
    - Invoice #8907091 – West - $5,617.00
  + PuroClean Invoice Approval (04)\*
    - Invoice #PuroCleanEnt West - $25,000 (insurance deductible)
* Old Business
  + Enterprise West Purchase & Sale Agreement – Master Plan Approval (05)\*
* Public Comment
* Adjournment

*A Special Meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for Thursday, March 30, 2023. Audit Committee will meet at 4 and the Special Meeting will commence at 4:15 or after the end of the Audit Committee Meeting.*