

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



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

+16465588656,,84245445020# US (New York)

+16469313860,,84245445020# US

- 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
 - i. 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.

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