**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

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 February 14, 2023 *(01)\**
* Officer Reports
  + President / CEO Report Project Updates
    1. Pipe Burst Related Claim
    2. Storage Tenant Status Update
    3. DPW Lease Update
    4. 600 Parcel Update
    5. SHV Contract Update
    6. CARES I Wrap up (Slide to present)
    7. CARES II Timeline (Slide to present, March, Award Template)
    8. Ulster 2040 Implementation Contract Close Out
    9. Governance Committee to Meet (Sarah, Zach, Herb)
  + CFO / Treasurer Report
    1. February 2023 Financials (03)\*
* New Business
  + Harris Beach Invoice Approval (04)\*
    - Invoice #8898289 – East - $900.00
    - Invoice #8898288 – West - $4,398.80
    - Invoice #8893712 – West - $252.00
  + PuroClean Invoice Approval (05)\*
    - Invoice #PuroCleanEnt West - $25,000 (insurance deductible)
* Old Business
  + Enterprise West Purchase & Sale Agreement – Master Plan Approval
* 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.*