

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



BOARD OF DIRECTORS SPECIAL MEETING

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

Members of the public may also join from:

16 Mercer Street, New York, NY 10013

Join Zoom Meeting

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

Meeting ID: 842 4544 5020

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+16469313860,,84245445020# US

- Call to Order and Roll Call
- Adoption of Agenda (00)*
- Public Comment on Agenda Items
- Approval of Minutes from 3.16.2023 Meeting (01)*
- Officer Reports
 - President / CEO Report
- New Business
 - 2022 Audit (02)*
 - Approval of PSA for 600 Parcel (03)*
- Old Business
- Public Comment
- Adjournment

A Meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for Tuesday, April 11, 2023. Governance Committee will meet at 4PM and the Regular Meeting will commence at 4:15 or immediately following the Governance Committee Meeting.