**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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* Call to Order and Roll Call
* Adoption of Agenda *(00)\**
* Public Comment on Agenda Items
* Approval of Minutes for March 18, 2023 *(01)\**
* Officer Reports
  + President / CEO Report Project Updates
    1. Staff Changes
    2. iPark 87
    3. 701 Grant
    4. CARES I & II
  + CFO / Treasurer Report
    1. 2022 Audit (03)\*
* New Business
  + Enterprise West Closing (04)\*
    - Removal of Storage Tenants
  + Approval of PSA for 600 Parcel
* Old Business
  + Harris Beach Invoice Approval (05)\*
    1. Invoice #8904032 – East - $2052.00
    2. Invoice #8907092 – East - $7,675.20
    3. Invoice #8904031 – West - $3,971.20
    4. Invoice #8907091 – West - $5,617.00
* 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 after the end of the Governance Committee Meeting.*