**REGULAR MEETING OF THE BOARD OF DIRECTORS**

April 11, 2023, 4:15 PM (or directly following the Governance Meeting)

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

Members of the public may also join from:

925 Sonoma Way, Sacramento, CA 95813

920 Broadway, New York, NY 10013

20 Esther Place, Lake Katrine, NY 12449

Zoom:

https://us02web.zoom.us/j/85046155053

Meeting ID: 850 4615 5053

One tap mobile

+16469313860,,85046155053# US

+16465588656,,85046155053# US (New York)

* 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
  + CFO / Treasurer Report
* New Business
  + Partial Release of Mortgage for iPark87 (Tax Lots 110, 170, 500, 700, 800, 900 and Part of 270)
  + Approve Recommendation of the CARES II Committee Award Recipients (02)\*
* Old Business
  + Harris Beach Invoice Approval (03)\*
    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

*The next meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for Tuesday, May 9, 2023, at 4PM.*