

Ulster County Economic Development Alliance
P.O. Box 1800, 244 Fair Street
Kingston, NY 12402-1800
Tel: 845.340.3556



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

- 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
 - Request for Partial Release of Mortgage for iPark87 (Tax Lots 110, 170, 500, 700, 800, 900 and Part of 270) (02)*
 - Approve Recommendation of the CARES II Committee Award Recipients (03)*
- Old Business
 - Harris Beach Invoice Approval (04)*
 - a. Invoice #8904032 – East - \$2052.00
 - b. Invoice #8907092 – East - \$7,675.20
 - c. Invoice #8904031 – West - \$3,971.20
 - d. 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.