

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**

Thursday, June 15, 2023, 4:00pm  
Karen Binder Library, 244 Fair Street, 6<sup>th</sup> Floor, Kingston, NY 12401

Members of the public may also join from:  
925 Sonoma Way, Sacramento, CA 95819

Or via zoom:  
<https://us02web.zoom.us/j/89305611675>

Meeting ID: 893 0561 1675

One tap mobile  
+16469313860,,89305611675# US  
+16465588656,,89305611675# US (New York)

- Call to Order and Roll Call
- Adoption of Agenda (00)\*
- Public Comment on Agenda Items
- Approval of Minutes for May 09, 2023 (01)\*
- Officer Reports
  - President / CEO Report Project Updates
    - i. UGREEN (02)
  - CFO Report
- New Business
  - Appointment of new President / CEO
- Old Business
- Public Comment
- Adjournment

*The next meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for Tuesday, July 11, 2023, at 4PM.*