**REGULAR MEETING OF THE BOARD OF DIRECTORS**

Tuesday, August 8, 2023, 4:00pm

Ulster County Legislative Chambers, 244 Fair Street, 6th Floor, Kingston, NY 12401

Members of the public may also join from:

550 W 7th Ave

Anchorage, AK 99501

or via Zoom:

Join Zoom Meeting

https://us02web.zoom.us/j/89907206867

Meeting ID: 899 0720 6867

One tap mobile

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+16465588656,,89907206867# US (New York)

* Call to Order and Roll Call
* Adoption of Agenda *(00)\**
* Public Comment on Agenda Items
* Approval of Minutes for July 11, 2023 *(01)\**
* Officer Reports
	+ President / CEO Report Project Updates
		1. Workforce Innovation Center
		2. Sustainable Hudson Valley Final Report *(02)*
		3. Cares II Audit Findings *(03)*
		4. Cares II Budget Update *(04)*
	+ CFO Report
		1. 2022 Audit update
* New Business
	+ Cares II Non-Eligible Awardee Sub-Recipient Agreement – Cares 2.1 *(05)\**
		1. Authorize Agreement pending Legislative approval
		2. Upcoming special session for individual beneficiary agreements
	+ Cares II Eligible Awardee Contract Amendments *(06)\**
		1. L’Impatience LLC
		2. Early Childhood Visionary Center
		3. DM Dry Cleaners
		4. Common Table
		5. Sadies Babies, LLC DBA: The Little Gym of Kingston
		6. Electric Valley Media LLC DBA Shawangunk Journal
		7. Mountaintop Waldorf, LLC
		8. Paws of Distinction
		9. Nina Schmidbaur LCSW Psychotherapy P.C.
		10. Westwind Orchard, LLC
		11. Schaller Enterprises Inc., DBA Americas Best Value Inn New Paltz
		12. Crane Acupuncture & Holistic Medicine
		13. HeartMoves Inc
		14. Sport of Iron Fitness
		15. Evolve Functional Fitness
		16. Libolt & Sons Inc. DBA Affordable Housing Concepts
		17. Pritzker Studio & Gallery
		18. Carole Amper Inc DBA Toucan Hats
		19. Alanlinda LLC (Stone House Tavern)
		20. Community Compost Company LLC
		21. Au Mas Turque LLC DBA Masa Midtown
	+ Harris Beach Invoice Approval *(07)\**
	+ Payment Approval to Ulster County for Enterprise West *(08)\**
* Old Business
* Public Comment
* Adjournment

*The next meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for Tuesday, September 12, 2023, at 4PM.*