

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**

Tuesday, August 8, 2023, 4:00pm  
Ulster County Legislative Chambers, 244 Fair Street, 6<sup>th</sup> 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
    - i. Workforce Innovation Center
    - ii. Sustainable Hudson Valley Final Report (02)
    - iii. Cares II Audit Findings (03)
    - iv. Cares II Budget Update (04)
  - CFO Report
    - i. 2022 Audit update
- New Business
  - Cares II Non-Eligible Awardee Sub-Recipient Agreement – Cares 2.1 (05)\*
    - i. Authorize Agreement pending Legislative approval
    - ii. Upcoming special session for individual beneficiary agreements
  - Cares II Eligible Awardee Contract Amendments (06)\*
    - i. L'Impatience LLC
    - ii. Early Childhood Visionary Center
    - iii. DM Dry Cleaners
    - iv. Common Table
    - v. Sadies Babies, LLC DBA: The Little Gym of Kingston

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- vi. Electric Valley Media LLC DBA Shawangunk Journal
- vii. Mountaintop Waldorf, LLC
- viii. Paws of Distinction
- ix. Nina Schmidbaur LCSW Psychotherapy P.C.
- x. Westwind Orchard, LLC
- xi. Schaller Enterprises Inc., DBA Americas Best Value Inn New Paltz
- xii. Crane Acupuncture & Holistic Medicine
- xiii. HeartMoves Inc
- xiv. Sport of Iron Fitness
- xv. Evolve Functional Fitness
- xvi. Libolt & Sons Inc. DBA Affordable Housing Concepts
- xvii. Pritzker Studio & Gallery
- xviii. Carole Amper Inc DBA Toucan Hats
- xix. Alanlinda LLC (Stone House Tavern)
- xx. Community Compost Company LLC
- xxi. 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.*