**MEETING OF THE SOLE MEMBER**

**3:45 P.M.**

**August 8, 2023**

**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)**

**AGENDA**

1. Call to Order by the County Executive
2. Appointment of Board of Directors by Member
   * RESOLUTION OF THE SOLE MEMBER OF THE ULSTER COUNTY ECONOMIC DEVELOPMENT ALLIANCE (THE “CORPORATION”) (i) APPROVING THE BY-LAWS OF THE CORPORATION, (ii) APPOINTING THE DIRECTORS OF THE CORPORATION PURSUANT TO THE BY-LAWS AND (iii) AUTHORIZING OTHER ORGANIZATIONAL MATTERS OF THE CORPORATION
3. Adjournment