

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



**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

"This institution is an equal opportunity provider and employer.

3. Adjournment