

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, November 14, 2023, 4:00pm  
County Executive Conference Room, 244 Fair Street, 6<sup>th</sup> Floor, Kingston, NY 12401  
Members of the public may also join from:  
920 Broadway NY, NY 10010

or via Zoom:

Join Zoom Meeting  
<https://us02web.zoom.us/j/83463463315>

Meeting ID: 834 6346 3315

One tap mobile  
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+16465588656,,83463463315# US (New York)

- Call to Order and Roll Call
- Adoption of Agenda (00)\*
- Public Comment on Agenda Items
- Approval of Minutes for November 8, 2023 (01)\*
- Officer Reports
  - President / CEO Report Project Updates
    - i. CARES I and II Report – Samantha Liotta
      - 1. Review of Disbursements to Date (02)
      - 2. Upcoming Cares 2 and 2.1 Amendments
      - 3. Dixon Roadside Update
  - CFO Report
    - i. Revolving Loan Fund Update (03)
    - ii. 2022 Audit – Final Update (04)
- New Business
  - Authorize tax payment to the IRS
- Old Business
  - Authorize the Chair of the Board to sign Real Property Tax Law sec. 255 Affidavit – iPark Mortgage Correction (05)\*
  - Upcoming meeting schedule
- Public Comment
- Adjournment