

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, December 12, 2023, 4:00pm
County Executive Conference Room, 244 Fair Street, 6th 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/81889333665>

Meeting ID: 818 8933 3665

One tap mobile
+16469313860,,81889333665# US
+16465588656,,81889333665# US (New York)

- Call to Order and Roll Call
- Adoption of Agenda (00)*
- Public Comment on Agenda Items
- Approval of Minutes for November 14, 2023 (01)*
- Officer Reports
 - President / CEO Report Project Updates
 - i. Workforce Innovation Center
 - ii. Lot 600 Closing
 - iii. RFP for Accounting Services
 - CFO Report
 - i. January – June 2023 Financials (02)*
- New Business
 - Cares 2 Grant Agreement Extensions (03)*
 - i. Early Childhood Visionary Center
 - ii. Community Compost Company
 - iii. Libolt & Sons
 - iv. Paws of Distinction
 - v. HeartMoves
 - vi. Sport of Iron Fitness
 - Cares 2.1 Grant Agreement Extensions (04)*
 - i. Belleayre Lodge
 - ii. Catskill Construction
 - iii. SJ Galaxy Construction

This institution is an equal opportunity provider, employer, and lender.

- iv. Bryt Life Foods Corp.
- v. Joe Lingeman
- vi. Accord Market
- Stone Dock Golf Course Invoice (UGREEN Event) (05)*
- UHY Invoice Approval (06)*
- EZ Fast Printing – Recapture Update and Next Steps
- Upcoming Meeting Schedule

- Old Business
- Public Comment
- Adjournment