

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
5:00 P.M.**

Thursday, February 22, 2024

Karen L. Binder Library, 244 Fair Street, 6th Floor, Kingston, NY 12401

Members of the public may also join from:

via Zoom:

Join Zoom Meeting

<https://us02web.zoom.us/j/87670962907>

Meeting ID: 876 7096 2907

One tap mobile

+16469313860,,87670962907# US

+16465588656,,87670962907# US (New York)

or from 604 Bradford Ct.

Boynton Beach, FL 33436

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, INC. (THE "CORPORATION") (i) APPOINTING TWO NEW DIRECTORS OF THE CORPORATION, (ii) RE-APPOINTING OTHER DIRECTORS OF THE CORPORATION AND (iii) AUTHORIZING OTHER ORGANIZATIONAL MATTERS OF THE CORPORATION
3. Adjournment