

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**

**4:15 p.m.**

**Monday, May 19, 2025**

**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/89522057880>**

**Meeting ID: 895 2205 7880**

**Passcode: 541710**

**One tap mobile**

**+16465588656,,89522057880#,,,,\*541710# US (New York)**

**+16469313860,,89522057880#,,,,\*541710# US**

**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") REAPPOINTING DIRECTORS OF THE CORPORATION
3. Adjournment