

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



BOARD OF DIRECTORS MEETING

May 10, 2022, 4:00 PM

Virtual Meeting via Zoom Meeting ID: 826 3143 0284
<https://us02web.zoom.us/j/82631430284>(link is external)
+16465588656,,82631430284# US (New York)

- Call to Order and Roll Call
- Adoption of Agenda (00)
- Public Comment on Agenda Items
- Approval of Minutes for April 12, 2022 (01)
- Officer Reports
 - President / CEO Report
 - i. Enterprise West & iPark 87 Update
 - ii. Ulster County CARES Update
 - iii. Required Board Training
 - iv. UGREEN / Green Business Champions
 - CFO / Treasurer Report
 - i. Monthly Financials for Jan, Feb and March (CFO Report Folder)
- New Business
 - UHY Invoice Approval (02)
 - Harris Beach Invoice Approval (03)
 - CARES I Awards (Remaining Funds)
 - a. EZ Fast Printing (04a)
 - b. Found My Animal (04b)
 - c. Fruition Chocolate (04c)
 - CARES I Sub Recipient Contract Amendment (05)
 - Chronogram Media Contract Approval (06)
 - CARES Contract Extensions – Church Des Artistes & Dimples (07)
 - CARES II Sub Recipient Contract Approval (08)
- Old Business
 - Farm Bridge Loan Forgiveness
- Public Comment
- Adjournment

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

The next regular meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for Tuesday, June 14, 2022.